

THE
NATIONAL BEAGLE CLUB
OF AMERICA

1898 -

NATIONAL BEAGLE CLUB OF AMERICA.

March 1, 1904.

Names of Bench Shows and Memoranda of Specials given to the same as appears by the minutes of this club.

Westminster Kennel Club	Gold--	Silver--Bronze	Medals
New England Kennel Club	"	"	"
Philadelphia Dog Show Association	"	"	"
Ladies' Kennel Club	"	"	"
New Jersey Kennel Association	"	"	"
Atlantic City Kennel Club	"	"	"
Danbury Show	"	"	"
Long Island Kennel Club	"	"	"

The gold medal is given for the best beagle exhibited by a member of this club.

The silver medal is given for the best beagle of the opposite sex, to the winner of the gold medal, owned by a member.

The bronze medal is given for the best beagle in the field trial class, owned by a member of this club.

Where the gold medal is not given, the silver medal takes the place of the gold, and the bronze takes the place of the silver.

Chas. P. Stevenson.

Secretary.

NOTICE:

6/27/87

Letter 6/17/87 from Sec Jos B. Wiley, Jr
to pres Mr. John P. Gordon to conduct

REC'D JOS B WILEY JR
1987

Recorded first meeting in this
book - August 26th 1898.

Recorded last meeting - November 14th
1910

B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
V
W
X
Y
Z

Auditing Comm. P. 1-9-11-15-

Annual Meeting. P. 9-30-48-64-

Am. Art. Dog Club. P. 10-13-29-

All Day State - P. 49-

Atlanta Show. P. 56-

Am. Bull. P. 68-

Atlanta City Show. P. 74-105-107

Arrangement Com. 79-80-111-15-91-97

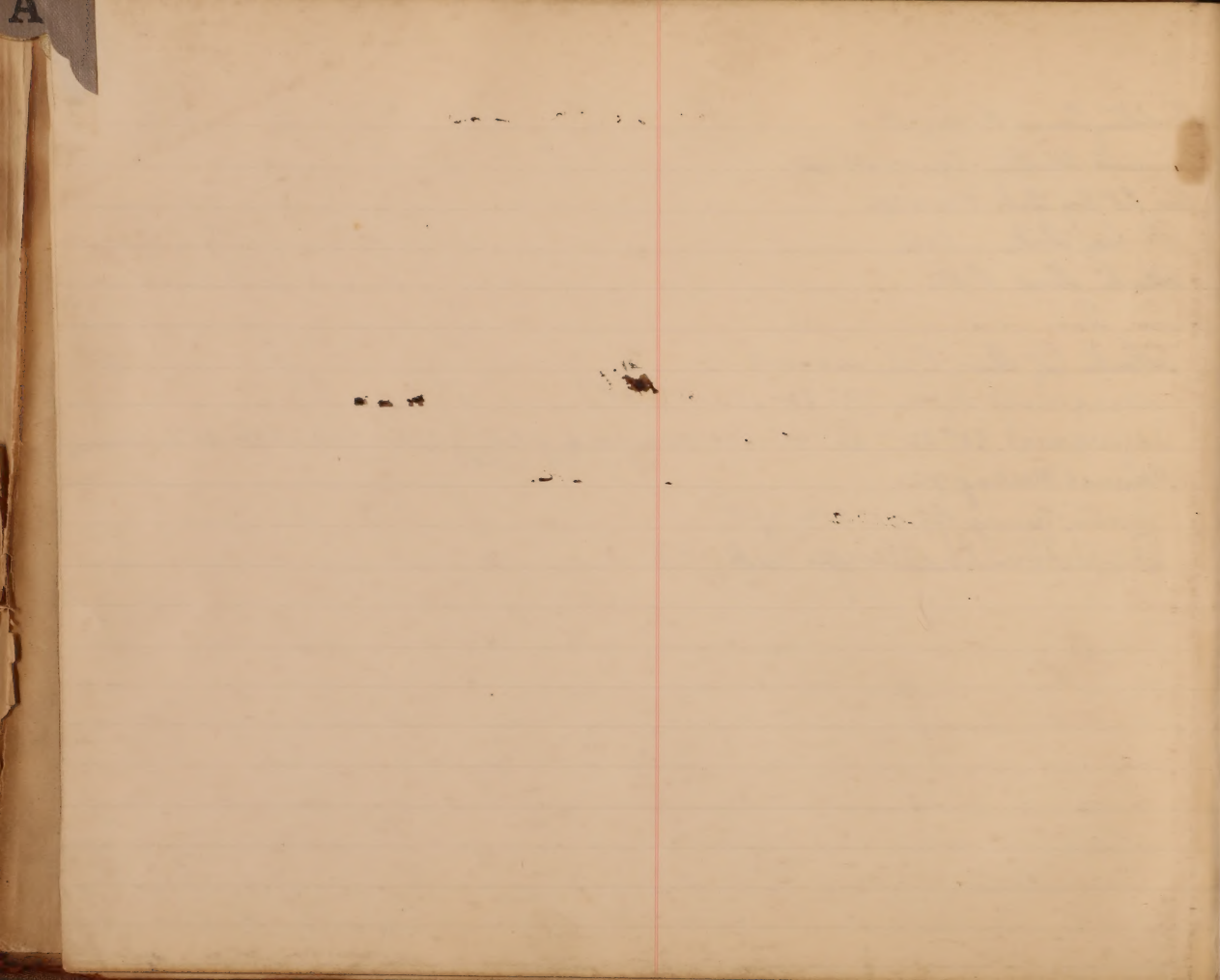
Adjournment 80-82-84-97-105-112-114-123-133-137-146-157-164-164x
192-197-210

Annual Meeting 90-

Auction Young Sts 115-208-220-

Appleton Challenge Cup. 187

A
B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
V
W
X
Y
Z



Ballots. P. 1-11-20-30-42-57-81-113-160-184-203-220

Bran. P. 12-22-

Bulldog, B. S. Assn. P. 14-

Badger 83-

Buffalo Kennel Club,

Brooklyn Show 112

Bench Show Judge 11 A-133-XIV-X-2

" " Common 131-143-~~156~~-158-183-222

Bateman Jno. Res. on Deer 152-

Bench Show Packs (scale of points 69) 172K.

Bench Show. 204-222

Bruns (thanks) 226.

B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
R
S
T
V
W
Z

Small Cup 1881

Small Cup 1882

Crown of Antennae 1883

Champion Blue Sticks 1884-1885, 1886

Classes by Nickes 99-163

Washoe Lake Kennel Club

Championship 1885-1886

Club Prize 1887

General B. 1888

Champion Blue Sticks 1889

Champion Running Order 206.

C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

C

Wily State P. 2-171

Banking, P. 9-54-78-85-

Proffers 69-

8. George F. J. Hancock 1-2-118

Dr. Bruno 113

Delinquents - 122 - 131 - 96

D
E
F
G
H
I
J
K
L
M
N
O
P
R
S
T
V
W
Z

D

Executive Comm. 1-14-8-12-24-33-34-53-6-83-108-

Entire C. 5-25-45-59.

Express Rates 65-70-

Election of members 90-115-

" " Officers 91-92-110-144-164-170-204-209-226

Exhibit Special Pages 76

E
F
G
H
I
J
K
L
M
N
O
P
R
S
T
V
W
Z

E

Intimacy Comm. 98-99 11-1-16-18-20-

Field Trial " 13-4-5-11-12-18-22-25-32-33-8-10-11-15-18-23-29-36-8-75-80-8-107-179, 204
221

" " Clam. 110-

" " Badger 113-

Intimacy Comm. 13-19-

Fisheries Comm. 119

F. T. Rules. 48, 56-

" Time of Holding. - 11-132-154-181-200-216

" Com. Report. 103-119-136-148-176-194

" " Sub. Com. on Permanent Grounds 130

" " Coms. 133-157-181-188-200-204-205-217-

" " Com. on acceptance 152

" " Clauses 153

4. Lth. Mura 169-189-197-202

" Place of Holding. 205-219

F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
V
W
X
Y
Z

300 2000

F

Grounds Comm 13-21-40-71-80-110-135-162 186-196-200

G
H
I
J
K
L
M
N
O
P
R
S
T
V
W
Z

G

Helmsley, Geo. C.

Hodge, John 29

Horton, Menden. 65. 01-116

Humphreys, H. W. 192-

H
I
J
K
L
M
N
O
P
R
S
T
V
W
Z

H

I
J
K
L
M
N
O
P
Q
R
S
T
V
W
X
Y
Z



Judges. P.3-16-22-44-9-58-9-65-79-81⁸⁹ 91-92-93-110-135-163-181 182-206-222

Jurimile Challenge Rate. P.10-32

Judges 89-91-92

Judges Exp. Challenge up) 71

J
K
L
M
N
O
P
R
S
T
V
W
Z



K
L
M
N
O
P
R
S
T
V
W
Z

K

Letter from "Selma" p. 7.

" " Motimer p. 9.

" " Surpin p. 13.

" " Latham p. 15.

L. H. A. Medals. 64-79-112

List of members, printed.

L. H. Club 123

L. H. Club. 132 "

L
M
N
O
P
R
S
T
V
W
Z

L

Members dropped 12-

" cards. P. 11-

Marshall Kennel Club. P. 14-

Medals. P. 24-25-72-

Montana letter to Danbury - 64-

Medals 90-143-184

Missiles - 95-98-112-114-119-130-134-142-148-156-166-173-197-201

~~Members from 102-115-136-143-217~~

M
N
O
P
K
S
T
V
W
Z

M

New Eng. Kennel Club. 1-14-50-70-90

terminating Comm. P. 1-

N. Y. Show. P. 9-

New Bremen. P. 10-16-17-20-9-31-42-46-

officers P. 11-20-42-8-65

N. Y. Show P. 13-48-68-90

National Challenge Cup. P. 123-

Nonstop men 150

Nonstop men 150

New Jersey Kennel Assn. 45-

N. E. S. L. 1800-1810

New England B. C. 195-199

102-115-
143
54-65-174-81-83-122-127-136-156-167
179-180-184-191-192-199-203-208-217-220
225-

N
O
P
K
S
T
V
W
Z

N

O
P
R
S
T
V
W
Z



Premium List Comm. P 2-40-77-189 137 186-219

Produce State. P 9-15-16-35-51-53-70-107-114 142-152-166-178-179-181-188-195-

Lickhardt Cup. P 10.

Ledige Comm. P 11.

Lickhardt, Mrs. P 19.

Ant. Show. P 19-20-40-64-81-113-123-207

Lickhardt, Mrs. P 20.

Ant. Cup P 31.

San Am. Show P 53-

Pager J. who 79

Sweet 88-89-90-91-95-98-107-110-112-114-114-130-134-142-148-156-158-162-

Lehrs Prize - 102

166-172-180-182-185-188-191-197-201-205-
207-216-217-219-220-221-222-

" " Comm. 102

Post Challenge Cup. 111

Pack Prize Money 111¹³⁰

Permanent Lickhardt 113-167-179- 91-207. 207-220

Prize Money 111

P
R
S
T
V
W
Z

Quarterly Meeting. P. 15-17-23-35-40

P

R

Standard Com P 1-9-16-22-11-75-79-

Steel Corp. P 11-

St Louis Mineral Club. P 14-

Special Bign. P 14-19-20-21-9-45-51-53-44-6-64-

Standard Com P 14-19-20-21-9-45-51-53-44-6-64-

San Francisco Shor. P 72-

Standard Com P 72-

Standard Com. 90=92

" Change of. 98

Summer 5 = 3

St Louis Shor. 133

Special App for. 156

Southern Beach Club 161

Somerset Challenge Cup.

Shooting 1 227

S

trans. report. P. 17-23-24. 30-35-8-4-8-64. G. 100-121 150-127-193

Final. P. 18-78-

Japan H.C. P. 19-53-

Trans. report. P. 22-

Reels 90-115-143-168-190

Gallman vice 93

Queen City Kennel Club 96.

line - 171

T
V
W
Z

T

V
W
Z



Vol. 1, Pt. 2.

Table of Thanks - 170. 191-195



Hintonmuth. 154-69.

Hatfield Shaw. 154-79.

154-80 225

Wanner's List 10

W
Z

W











Executive Committee

A meeting of the above Committee was held at 15 Broad St. on Friday Aug. 27th 98.

Present, Messrs. Post, Schellham, Bateman, Rogers, and Appleton.
The minutes were accepted as read.

Report of Fidelity Comm. '98 & '99 received and ordered placed on file. A communication from the New England Kennel Club asking Special Prize for the Open Air Show to be held Oct. 14th was read. The Secretary was instructed to say that the Club was devoting itself to field trials during the autumn.

The Comm. on the Standard reported that no further progress had been made.

Mr. Schellham requested further time in which to hand in a written report on the auditing of the Treasurer accounts.

The naming of two nominating committees being in order Messrs. Post, Bateman and Appleton constituted one comm. and Messrs. Schellham and Rogers the other.

Mr. Post Comm. reported the following ballot:

President Geo. B. Post
First V.P. H. F. Schellham
Second Jas. W. Appleton
Third A. J. Dickinson

Secy & Treas. W. H. Barton
Additional Ex. Comm. Jos. L. Kernochan
Jas. Bateman
Wm. G. Rockefeller

2

To, Delegate to the A. N. C. H. F. Schullham
 Judges, Geo. B. Post Jr., H. F. Schullham, Geo. F. Park, Jas. L.
 Kernochan, B. S. Tupper, and Jas. W. Appleton
 Mr. Schullham, Comm. proposed
 as President, Geo. B. Post Jr. Secy & Treas. W. M. Thaxter
 First V.P. Jas. W. Appleton. Additional Ex. Comm. Jas. Baleman
 Second H. F. Schullham. A. Wright Post.
 Third Jas. L. Kernochan Wm. P. Rockefeller
 Delegate, H. F. Schullham
 Judges, Geo. B. Post Jr., H. F. Schullham, Jas. W. Appleton, Geo. F.
 Park, B. S. Tupper, and Jas. L. Kernochan.

In the case of E. W. S. Pickhardt, A. C. Pickhardt, F. B. Robinson
 and W. S. Clark it was moved & seconded that the above having
 forfeited their memberships under Sec. 4 of the Constitution, be
 dropped from the list of members, and the fact noted in our
 minutes.
 Meeting adjourned.

Jas. W. Appleton
 Acting Secy

Field Trial Committee

Members present -

A meeting was held at 15 Broad St., on Friday Aug., 26, 97.
Those present included, Geo. B. Post Jr., H. F. Schellman, Geo. Bateman, Jas. W. Appleton, A. J. Purington and Geo. W. Rogers & H. C. Baldwin.

Grounds -

Grounds were proposed at Hempstead & New City also the country in the vicinity of Lakewood, N. Y.

Judges -

Messrs. Tupper & Rogers were selected as judges & the Secy was instructed to certify them to that effect.

The Comm. presented a type-written copy of a Premium List. Moved & seconded that the Comm. be authorized to use their judgment in getting lists printed.

Meeting adjourned -

Jas. W. Appleton -
Acting Secy.

Field Trial Committee.

A meeting was held on Monday, Sept-19th at 3 P.M. at 15
Broad St.

Members present:

Misses Kernochan, Bateman, Curington, Appleton, Schellham, Wright
East and Wharton were present.

Canon & Friends

The Canon. & Friends made a favorable report on the country in
the neighborhood of Hillsdale, N. J.

Mr. Schellham thereupon moved that the above Canon. be empowered
to use their discretion in regard to choosing Hillsdale as the headquarters
of the Club, seconded by Mr. Curington.

After an informal discussion of the subject the meeting was
adjourned.

W. Wharton
Secy.

Field Trial Committee.

A meeting was held at 15 Bond St. on Wed. Oct. 12 at 3 P.M.

Messrs Appleton, Post, Curinton, Bateman, Schellhaus and Wharton.

Mr Appleton as Chairman called the meeting to order and proceeded to count the entries for the coming trials, which were as follows:-

Dogs A.

"Ory Baby"
"Rocket"
"Minrod"
"Bromfield Merry Bn"
"Reddy Tom"
"Ch. Roy 1st"
"Mallard P."
"Summer Sailer"
"Somerest"
"Hindholmes' Pointer"
"Tuck"

Line.

Ch. Race Jr.
Bumper.
Noble
Fenian
1 Harker
Ch. Battler III
Willard
Sailor
Fear Haught-
Willows Crafty
Wiretumb
Ch. Clyde

Ham.

Beastie
Ada B.
Countess II
Mischief
Scorchie
Wagon
1 Gaida P.
Summer Fly
Lucie
Farnet
Fanny
Ch. Lady Maria

Pointer.

J.B. Logan.
H.A. Baldwin.
Hempstead Beagle.
Geo. T. Reed.
N.L. Krenley.
A. J. Curinton.
W.F. Summers
"Somerest"
Hindholmes Kennel.
W.S. Jordan

Class A.A.

"Bashful"
"Rusty"
"Birds' Call of Boston"
"Splutter"
"Blanche"
"Minnie P. II."
"Summer Breeze"
"Dahlia"
"Maplewood"
"Wynona"

Five -

Branter
Col. Lee
Handren
Ch. Frank Forest
" Lee II
Sailor
/ Hooker
Culturo Crafty
Ch. Lee II
Sailor

Ham.

Languish
Haida P.
Triumph
Snat
Panic
Minnie S.
Belle S.
Boundry
Panic
Lucy S

Brown.

Hemphistead Braghs.
 " "
 Jas. F. Beal.
 " "
 Jas. G. Beal.
 " "
 W. L. Kender.
 " "
 D. F. Summers.
 " "
 Wallingfield Braghs.
 Guyasuta Kender.
 " "

Class B.

"Frankie P"
"Fearless"
"Beautiful"
"Fancy"
"Sniffle P. D."
"Staley"
"Tackla"
"Crato"

Typant-

Florist-
Harker
Henderson
Hooker
Pulbrook Crafty

Fantin

Bashful
Nell R
Triumph
Belle Summers
Cinderella

Char. P. Post.
Hampstead Bragles

No. 7. Nord.
G. B. Kerr.
Somerset-Henrich
Haldingfield Beazer

Class B. con.

"Wharton's Bashful"
 "Windholme's Hester"
 "Belle Jean"
 "Style"

Class C

"Well S"
 "Rocket"
 "Prompter"
 "Beautiful"
 "Bellegarde"
 "Black Tom"
 "Belle of Barton"
 "Murry"
 "Destomian"
 "Summer's Bess"
 "Raffie"
 "Augusta"
 "Blue Grass Tail"

Line -

Bumper
 Raffle
 Buckshot Jr.
 Little Corporal
 Darton
 Bumper
 Murry Boy
 Horst
 Harker
 Col Lee
 Bumper
 Willard R.
 Hooker
 Phoebe
 Sailor
 Harker

Ham -

Bessy
 Bonita
 Minnie S.
 Confetti
 Sparkle
 Ada B.
 Anita
 Bashful
 Scorchie
 Haida R.
 Summer Fly
 Meg Bo
 Belle Summer
 Lonesome
 Cypress Kitten
 Focher

Worm -

The Wharton Bagger
 Windholme Kennel.
 Augusta
 R. L. Bohannon.
 J. W. Simpson.
 H. A. Baldwin
 Hempstead Bagger.
 "
 " "
 Geo. F. Reed.

Geo. A. Clark

A. J. Purinton

R. F. S. men.

Waldenfield Bagger

Augusta Kennel

R. L. Bohannon

The Chairman read a letter from Mr. Selous of Belmont, L. I. who regretted that on account of distemper in his kennel he was unable to make the entries he had intended.

The Chairman also reported that he had engaged Jno. Holmke on behalf of the Club for the work of the trials.

The Secretary was instructed to answer Mr. Turpin's letter also that of Mr. Reed. It was decided to run this part stake on the second day (Tuesday).

Cash turned in

The Chairman turned over to the Treasurer \$147. for profits on

Meeting adjourned -

W. Mifflin Thornton.
Secy.

Look place on Mon. Oct. 24th at 8³⁰ P.M. at Schellhan House,
Hilldale N.J.

Present:-

Wm. Post, Appleton, Schellhan, Kernochan, Bateman, Cates,
Baldwin, Winton, Joslin, Reed, Sommer, Turpin & Wharton were
present.

Minutes of last meeting read and approved. The Treas.
made a report as to the financial standing of the Club which
was accepted.

Ordinary Duties

Prof. of the Rodine State Comm. also turned in a report
which was likewise accepted. He requested that a Comm. be
appointed to audit his accounts.

Standard

The Comm. on the Standard read their report which was
accepted and motion made to the effect that copies of both the
old and new Standards be sent to members of the Club. Motion
passed.

Treas. of S.

Mr. Schellhan's report on the auditing of the Treas. account
accepted.

N. Y. Show

A letter from Mr. Jas. Mortimer was read asking the Club
to offer Special Prizes at the coming New York Show. The Secy
was told to answer this and to request the same classification as
last year including a Field Trial Class, and beyond that to say that
the Pratt Bridge Club believe that the large entry in the Breeze Class

during the past year, entitle them to a division of the House Class into two classes; one for Beagles 15 to 13 in. and one for Beagles 13 in. and under. The Club decided to give a Gold Medal to the Best Beagle in the Show, a Silver Medal to best of opposite sex & a Bronze Medal to the Winner of the Field Trial Class. All the above being open only to members of the H. B. C. in good standing.

In addition to give the Richhardt-Cup & Junior Challenge Plate under their respective conditions.

A list of the Club's Official Judges was also to be sent to the Mortimer.

L. P. H. Club

Mr Schellhas read a letter from Mr. Hodge of the Am. Vet. Dog Club in regard to a Special prize & the Secy. requested to say that inasmuch as it was the policy of the Club never to offer prize Bize unless a judge was chosen from our list; that therefore that request of the A. V. D. C. was declined. This decision was afterwards reconsidered, as the A. V. D. C. said that they would appoint one of our judges. A Bronze Medal was therefore donated for the Best Beagle in the Show entered and owned by a member of the H. B. C.

New members

Thomas Chas. P. Storgerson, H. B. Dwyer & Robt L. Storms were elected to membership & Mr. Geo. Watson was made an Honorary Member.

75th Class

Moved & seconded that it was the sense of the meeting that the prizes offered in the Field Trial Classes at Brough L. be open only to dogs which have won prizes individually in competition.

Additional Comm. Mr Post named Messrs Schellham & Wharton as a Comm. to audit Mr Kernochan's accounts.

Regular Comm. Moved & seconded that the Chair appoint a Comm. of one to act as a scribe Comm. Mr Schellham was thereupon appointed.

Stud Book The Secy was instructed to apply to the Am. Kennel Club for such copies of the Stud-Book as were lacking.

Members cards Mr Turpin moved that the thanks of the club be tendered to Messrs Kernochan & Appleton for their presentation of a die for making Member Exhibition Cards. Carried.

Election of officers. The Chairman named Messrs Peters & Baldwin as tellers to count the votes for officers. The count resulted in the election of Ballot No. 1. Meeting adjourned.

W. Mifflin Wharton
Secy

Field Trial Committee

Fortnightly Stake Was called to order by Mr Appleton, the following members being present: Messrs. Rogers, Kernochan, Turpin, Baldwin, Post & Wharton. Fortnightly stake read & said.

Mr Turpin moved that the Hack Stakes be run on Tuesday and that the Brass Stakes be left to the last day. Carried. Mr Schellham moved that the dog running in the Hack Stakes be named immediately before starting the class. Carried. Meeting adjourned.

W. Mifflin Wharton

Field Trial Committee.

Called to order by the Chairman Mr. Appleton on Friday evening Oct. 28th at Schultze's house.

Present: Messrs Kernochan, Turpin, Baldwin & Wharton.

Barb State.

Mr. Kernochan moved that the Barb State be declared off and that the various amounts be returned. Seconded by Mr. Baldwin. Carried.

Brae State.

Mr. Kernochan also moved that the Brae State be declared off. Seconded by Mr. Wharton. Carried.

Meeting adjourned.

W. Mifflin Wharton.
Secy.

Executive Committee.

A meeting of the above was held on Friday, Dec. 9th at 3¹⁵ P.M.
at 15 Broad St.

Present Messrs. R. B. Post Jr., A. J. Runtz, Jas. W. Appleton, A. Wright-Lost & M. Wharton

The reading of the minutes was dispensed with.

F. T. Comm. The Field Trial Committee through its Chairman made their report, which was placed on file. Moved & seconded that the Committee be discharged.

E. P. O. C. Show. The Secretary was instructed to have the bronze medals given at the Am. Nat. Dog Club Show struck off, and to forward same as soon as possible to the winner namely the Ridgford Kennel, Cambridge, Mass.

M. Y. Show. The Secretary was told to use his discretion in regard to ordering the three medals to be given at the coming M. Y. Show and also in regard to the purchase of Field Trial Badges.

F. T. Badges. Mr. Turpin's letter about rabbit-fo. was placed on file for future reference.

Moved & seconded that the Club pay Mr. F. T. Reed \$2⁰⁰ his future money.

Rabbit. Mr. Appleton read a letter from C. Staley Doh saying that he had proceeded in buying for the Club 50 rabbits.
Meeting adj. and
M. Wharton

Executive Committee.

Held a meeting on Friday, Feb. 3rd at 4 P.M. at 15 Broad St.
 Messrs. Mr. B. Post Jr., Mr. Bateman, A. Wright Post and M. W. Thaxter.

The reading of the minutes being dispensed with the Com.
 proceeded to consider the various requests for Special Prizes - That of
 the Butterfly Bench Show Assoc of Grand Rapids, Mich. the St Louis
 Kennel Club and the Massachusetts Kennel Club was declined.

It was however decided to give one medal prize at the W.C.H.C.
 Show in Boston, namely; a Silver Medal for the Best Bitch in
 the Show and a Bronze Medal for the Best of opposite sex to winner
 of the Silver medal. Open to members of the National Breeze Club only.

The Regular Quarterly Meeting to be held on the evening of
 Feb. 21st at 8 P.M. at Madison Square Garden if a proper room
 can be secured.

W. M. Thaxter - Secy

Regular Quarterly Meeting.

This was held on Tues. February 21 at Mad. Sq. Garden at 9 P.M.
 Messrs Post, Schellham, Appleton, Rogers, Petrus, Rockefeller, Huggan,
 Brenden, Curinton, Sturgeson, Buchanan, Bateman, Suckby, Reed,
 Kinnochan, and Wharton were present.

Minutes of the last meeting at 1 Hilldale, N. J. read and approved
 with the exception of the paragraph relating to Mr Jas. Watson's election as
 an honor. member, which should read "as a member of the firm"

Treas. report accepted as read

The Kinnochan reported on the Produce State for 1900. and
 announced the following division of the 99 State.

1- Hempstead Bragles "Forever"	25%	\$35.25
Breeder of same Hempstead Brag		35.25
2- A.D. Lewis "Plausible"	15%	21.15
Breeder of same Hempstead Bragles		21.15
3- Wharton Bragles "Champion"	7%	9.87
Breeder of same Hempstead Bragles	"	9.87
Remaining 6% to the Club		8.46
		<hr/> \$141.00

Accepted

The Auditing Com said that they had examined the accounts of
 the Secy of the Produce State and had found the same correct

Futurity
 was accepted.

Letter.
 A letter from the Am. Stock-Keeper was read and Secy instructed to give the necessary information and particulars.

New members
 Mrs Reed proposed the names of Howard Almy, Pres. P. J. and Geo. A. Clark, Lowell Mass. Seconded by Mrs Post. Both were elected.

Standard
 The discussion of the new Standard followed. With a few minor changes it was accepted.

Running rules
 A letter from Bradford S. Surgen was read in re. the present running rules. Mr. Appleton proposed that the Chair appoint a Com. of three to amend the same and report at the next quarterly meeting.

judges.
 Mr. Burnochan moved that the list of judges be abolished. Motion lost.

An amendment to the above that we still have a list of judges and that the question of giving Special Prizes in case one of the above was not chosen be left to the Ex. Com.'s discretion was carried.

Produce 1901.
 Mr. A. N. Higginson was elected Secy of the Produce State for 1901. Meeting adjourned.

W. Mifflin Wharton
 Secy

Regular Quarterly Meeting.

This was held at 15 Broad St., on Thurs. May 18 at 3³⁰ P.M.

Present:

Messrs. Coe, Rockafeller, Kernochan, Appleton & Wharton were present.

Minutes.

Treas. report.

Letters.

Running rules.

new members.

Minutes of last quarterly meeting read and approved.
Treasurer's statement showing a bank balance on May 1 of \$179.89 also approved.

Two letters were read in regard to the proposed changes in the running rules from Bradford T. Lusk.

Mr. Appleton requested the time for the Comm. to report be extended.

Mr. Rockafeller proposed the name of B. Lambert-Sackett Rep. N.Y. Seconded by Jas. L. Kernochan. Elected.
Meeting adjourned.

J. Mifflin Wharton
Secy.

Executive Comm. Meeting.

Was held immediately after the Quarterly Meeting on Thurs. May 18th 99.
 Messrs. Cost, Appleton, Rockefeller, Kermochan and Wharton.
 Moved & seconded that the President appoint the usual Field Trial
 and Sub Committees.

It was decided to hold the Annual Trials during the week beginning
 Mon. Oct. 23 the place to be decided later.

The following members were put on the Field Trial Committee!

Messrs Appleton, Schellham, Summers, Kermochan, Geo. B. Cost Jr.,
 J. M. Saxe, John Rogers, Bakeman, Baldwin, Winton, Paul,
 Rockefeller, Eaton, Bohannon & Wharton also A. D. Lewis.

Grounds.

Messrs Kermochan, Wharton, Winton & Appleton.

Judges.

Messrs Paul, Winton, & Schellham.

Arrangements.

Messrs Saxe, Summers, John & Wharton.

Premium List.

Messrs Appleton & Wharton.

Finance.

Messrs Cost & Rockefeller.

J. W. Wharton
 Secy.

Executive Committee Meeting

was held on Wed. Aug. 2 at 3¹⁵ P.M. at 15 Broad St.
 Tucson Post: Rockefeller, Appleton, Schullman, Bateman & Wharton
 were present.

After reading the minutes the Treasurer made a satisfactory report for the financial condition of the Club, and also one on the 1899 Futurity Stake.

A letter was read from the Fisheries & Game Commission about permitting the Club to import rabbits from North Carolina.

The Secy. was asked to write to Mr. E. S. Rockhardt and after acknowledging receipt of his cheque for \$10. which cleared his account to Jan. 1, 1899, tell him that if he desired to again become a member on good standing, the balance of his dues i.e. \$5. to Jan. 1, 1900, were payable.

It was decided not to give a special prize at the Danbury Ct. Show inasmuch as the energies of the Club at that season of the year would be engaged in preparation for the Annual Field Trials, & the Secy. was therefore directed to so advise Mr. Mortimer.

Mr. Clayton's request in behalf of the Texas Kennel Club for a Special was also refused.

The Secy. was told to write to Mr. Vile and get further information

as to the proposed judge for Hayes &c. at the coming Philadelphia Show.

New members.

Mr. G. Bradley Talley of Waver, Conn. proposed by Mr. Wharton & seconded by Mr. R. L. Robinson was elected to membership.

Mr. J. C. Hollander, Hamilton, Mass. proposed by Mr. F. Reed & seconded by Jas. W. Appleton was elected, also.

Mr. Henry J. Dickinson, Utica, N.Y. proposed by Mr. Wharton & seconded by Jas. W. Appleton.

Mr. Wm. A. Rockefeller's offer of a cup to be won three times for the best pack of four hounds entered hands owned by our Kennel to be competed for at the Annual Field Trials, was laid over until the next meeting.

The Cook Committee nominated as officers for the year 1900 the following:

For President.

Mrs. B. Post-Jr.

1. V-P

H. F. Schellman -

2. V-P

A. J. Purinton

3. V-P

Wm. A. Rockefeller

Treas. & Secy -

Wm. Wharton.

Ex. Com.

Judges

Com. #2.

For Delegate - Mr. H. F. Schellham.

Treas. Jas. W. Appleton, Jas. L. Kernochan & Jas. Bateman.

For. B. Cost Jr., W. S. Joslin, W. M. Whipple, H. F. Schellham.
Jas. L. Kernochan & W. F. Reed.

Mr. Schellham's Com.

For President -

James W. Appleton.

1. V. P.

For. B. Cost Jr.

2. V. P.

H. F. Schellham.

3. V. P.

A. J. Winton.

Sec. & Gen.

W. M. Harton.

For Delegate - H. F. Schellham.

Treas. Jas. Bateman, Jas. L. Kernochan, Wm. G. Rockefeller.

For. B. Cost Jr., H. F. Schellham, Jas. L. Kernochan,
Jas. W. Appleton, W. S. Joslin & Wm. Ledy.

Meeting adjourned.

A. Miffline - Secretary.

Ex. Comm.

Judges.

Field Trial Committee.

Took place on Aug. 23^d at 15 Broad St. at 3¹⁵ P.M.

Present: Messrs Appleton, Post, Rockefeller, Schellhaas & Wharton.

Com. on Grounds. The Grounds Comm. made a report in favor of Hampstead, L.I. as the place of the coming trial. It was therefore decided to go there.

Judges. The Comm. on Judges recommended the names of Bradford S. Torrey, Roxbury, Mass. & Geo. B. Appleby of Oxford, Mass. to act at Hampstead. Both were accepted. Terms \$20. and expenses. It was decided also to raise the entrance fee in Class 'B' to \$10. and provide 16 entries were made in it to make a separate class ('B.B.') for which with prize as follows. 1st \$40. 2^d \$25. 3^d \$10. in each class.

Beau Stakes. The Comm. favored cutting out the Beau Stakes. Carried.

Mr. Rockefeller offered through the Club a Challenge Cup under the following conditions.

Cup. The National Challenge Cup.

To be offered annually and to be won three times before becoming the property of the winner.

Performance in the field to count 50%. Show qualities and general conduct 50%. Additional prize to be won outright \$10. in plate or cash at the option of the winner. Selection of competing for this Cup must be made to the Field Trial Committee before the closing of entries for last State

(Classes G. & H.) and at least two jackets must complete a the Cup
will not be awarded

Meeting adjourned

G. Mifflin Wharton Secy

Anniversary Meeting

took place Friday, Sept. 1: at 3²⁰ P.M. at 15 Broad St
Messrs Cost, Appleton, Winton, Wright Cost, Wenden, Schellham, Rockafeller
& Wharton.

Report of the Treas. accepted as read.

" " on Intensity also accepted.

Letter from Mrs. Vici of the Philadelphia Dog Show given was read.

The recommendations of the Committee on the Running Rules were carried.

Meeting adjourned

G. Mifflin Wharton Secy

Resent-

Treas. Rep.

Intensity

Letter.

Executive Committee Meeting

Was called immediately after the Quarterly Meeting -

Present -
W. S. Lickhardt.
Medal.

Messrs. Appleton, Bennett, Schellhorn, Rockefeller & Wharton.

The W. S. Lickhardt-assignment was accepted.

It was decided to give the Club Bronze Medal for the Best
Brace either dog or kit owned by a member at the coming
Philadelphia Show.

The application of the American Cat Dog Club for a Special
Prize was deferred to the next meeting.

Meeting adjourned.

W. S. Lickhardt.
Secy.

Field Trial Committee.

Came to order at 3¹⁰ P.M. at 15 Broad St. on Wednesday Oct 11.
 Messrs Appleton, Cost Schellhaus, Bateman, Curnton, Baldwin,
 Rockefeller & Wharton.

Field Entries.

Class	Name	Breeding	Owner
1.	Doc Letto.	Pilot II - Belle Racer	Thos. W. Brall.
2.	Kaffee.	Proctor - Foursome	Waldenfield Braggs.
3.	Somerset.	Imp. Calves Crafty - Ganst	Somerset Kennels.
4.	Murry.	Bumper - Summer Fly	Geo. A. Clark.
5.	Summer Wood.	"	W. F. Summer.
6.	Bellman.	Imp. Horst - Imp. Backful	Geo. F. Reed.
7.	Prompter	Imp. Merry Boy - Prinston	
8.	Fanatic	Horst - Frantue	Ab'l. Higginson
9.	Rocket	Bumper - Ada B.	W. A. Baldwin
10.	Snuffin	Test II - Beautie	Chas. P. Thomson
11.	Wokey's Woodman	Imp. Chimney - Belle of Woodland II	
12.	Blackwood		Geo. Caswell
13.	Timothy	Imp. Raffle - Lady Robina	"
14.	Ranther	Phat -	"
15.	Robins II	A. Ringbush - Spinaway	Windholme Kennels
16.	Tick	Imp. Raffle - Willie L.	Rockbridge

Class A.C.	Name	Breeding
1.	Blue Grass Girl	Harker - Lorchu
2.	Rusty	Ringwood - Rusty
3.	Hablin	Imp. Bulter's Crafty - Brandy
4.	Minnie S. II	Sailor - Minnie I
5.	Juno.	
6.	Princess K.	Lee III - Nellie Hart
7.	Summer Bess	Hooker - Belle Summer
8.	Lorchu R	Wanderer - Triumph
9.	Peeds Skip	Harker - Harker R
10.	Rhepody	Rusty - Halsome
11.	Belle of Windholme	Wichman - Daisy
12.	Lady F.	Imp. Raffles - Juno

Class B.	
1.	Mary Lou
2.	Melody
3.	Gator
4.	Minnie
5.	Smother's Barry
	Imp. Merry Boy - Imp. Wanderer
	Imp. Bulter's Crafty - Cinderella
	Sailor - Minnie I
	John Bull - Lady Rosewood

Owner -
 P. L. Bohannon
 Hampstead Bragles
 Woldingfield
 A. B. Taylor.
 Somerset Kennels
 G. Cadwalader
 W. F. Summers
 Mrs. F. Reed
 Mrs. Caswell
 Windholme Kennels
 Rockridge

Hampstead Bragles
 Woldingfield
 Frank W. Taylor
 "

Class B. con. Name.

Breeding

Name.

- | | |
|------------------------|-------------------------------|
| 6. Wetmore's Bragler | King Rammenan - Mr. Millie |
| 7. Summer Spider | Bumper - Summer Fly |
| 8. Reed's Tanager | Walker - Tull R |
| 9. Tux | Millard R. - Lonsche |
| 10. Warrior | Imp. Thrust - Imp. Helson - |
| 11. Another | Bugle - Lonsche. |
| 12. Francis | Happy Thought - Jilt. |
| 13. Daisy | Thunder - Impetuous. |
| 14. Wharton's Champion | Imp. Tanager - Chama |
| 15. Lady Wanders | Wanders - Belle of Woodhoo II |

Joe P. Van Dyke
W. F. Summers
Geo. F. Reed

A. H. Higgins
W. A. Baldwin
N. J. Cookinham
Woodholme Kennels
Wharton Bragler
Rockledge Kennels

Class C. Warby.

- | | |
|---------------------|--------------------------------|
| 1. Hon. Little | Pilot II - Belle Rame |
| 2. Cheerful | Laughter - Audible |
| 3. Rankin | Imp. Tanager - Reed's Tanager |
| 4. Reed's Boy | Millard R. - Lonsche |
| 5. Gander | Blitz - Tanager |
| 6. Warrior | Imp. Thrust - Imp. Helson |
| 7. Wharton's Divine | Imp. Tanager - Imp. Providence |
| 8. Reader | Imp. Raffles - Lady Wanders |

Thos. H. Brall
Waldenfield Bragler
G. Caldwell
Geo. F. Reed

A. H. Higgins
Wharton Bragler
Rockledge Kennels

Mr. Appleton also read a letter from the proprietor of
Largo Hotel in regard to rates.

Moved and seconded that the Secy. notify those who have made
entries of change of headquarters.

Special. Mr. J. B. Caswell's offer of \$20. as a Special Prize was accepted
and Secy. instructed to notify him to that effect. Moved and
seconded that it be divided into \$10. for the dog with the best
voice and \$10. for the bitch with the best voice both to be entered
in the regular classes not including the pack stakes.

Meeting adjourned.

W. H. Wharton
Secy.

Executive Committee Meeting.

Was held after the F. I. meeting on Wed. Oct. 11 at 3³⁰ P.M. 15 Broad St.
 Present. Messrs Post, Appleton, Schellham, Bateman, Winton, Baldwin,
 Rockefeller & Wharton

Treas. report
 Accepted.

Report of the Treasurer was read and accepted.

Mr. Hodgins letter asking for a Special Prize was read and the
 Committee decided to give two Bronze Medals but the Pet Dog Club Show
 one for the best dog and one for the best bitch owned by a member.
 The Secy. was told to order three medals.

New members.

Mr. Grant B. Schley Jr. proposed by Mr. Post and seconded by
 Mr. Appleton was elected to Membership as was
 Mr. Gouveneur Cadwalader of Fort Washington, Pa. proposed by
 Mr. Wharton and seconded by Mr. Reed.
 Meeting adjourned.

Wiffen Wharton
 Secy.

Annual Meeting.

Was held at 8³⁰ P.M. at Long's Hotel, Hempstead, L.I., Oct. 23rd 1899.

Present - Messrs Post, Appleton, Clark, Lusk, Turpin, Joslin, Bohannon, Schellhas, ~~Robert~~ Carmel, Curinton, Stormon, Schellhas, Sumner, Reed & Wharton.

Minutes of the Quarterly Meeting read and approved.

Treasurer's report on the finances and the financial account was read also a letter from the American Red Cross.

Messrs Post and Schellhas being appointed by the Chair to count the votes it resulted in the election of ballot box.

President. Mr. B. Post Jr.

1st V.P. H. F. Schellhas.

2nd " A. J. Curinton.

3rd " H. J. Rockwell.

Sing & Treas. F. W. Wharton.

Delegates - H. F. Schellhas.

Ex. Comm. Jas. W. Appleton, Jas. L. Kemochan & Jas. Osterman.

Judges. Mr. B. Post Jr. H. F. Schellhas.
Jas. L. Kemochan. F. W. Wharton.
H. J. Joslin. Mr. F. Reed.

Spindle.

In regard to Mr Mortimer's request for Special Prizes at the New York Show, same was after discussion referred to the Executive Committee. Mr. Storer recommended to Ex. Comm. that the choice of judges for the above show be confined to the list of Club members. An amendment to this above was to the effect that an English judge, that is one brought over for the purpose, proposed by Mr. Caswell was lost. The Secretary reported that Mr. Ledy moved that the Club recommend Mr. Schellhorn's name to Mr. Mortimer as a judge, seconded by Mr. Buchanan. Motion lost.

judge.

Spindle.

Mr. Caswell offered through the Club a cup at the coming Boston Show, to be competed for by members only, for the best single ribbon dog or bitch, not less than 14 inches. Accepted with thanks.

Spindle.

The Secretary's motion in regard to changing the dues from \$2.50 making them \$5. annually, an amendment to the Constitution, carried, and Secretary instructed to send to all members notice of such proposed change.

Spindle.

Mr. Bates offered a cup at the New York Show for the best dog or bitch owned by a member to be 14 inches or over was accepted with thanks.

Meeting adjourned.

Wm. H. H. H.

Field Trial Committee Meeting.

Present.

Held after the Annual Meeting on Oct. 23 at Lang's Hotel. Those
 present, Prof. Schellhans, Clark, Lusk, Turpin, John, Bohannon,
 Peters, Caswell, Luntin, Shuman, Lusk, and others
 were present.

Class B.

Mr Schellhans moved that in Class "B" the 3rd prize be
 raised to \$15. instead of \$10. and a 4th prize of \$10. be
 accorded by the Rules was carried.

Running Rules.

Mr Post suggested for discussion that the remaining
 classes be run on lots of four dogs instead of two for the pu.
 liminary round. Mr Turpin said the idea was new to him
 but expressed himself in favor of it. Mr Post gave notice that
 he would bring up at the next Quarterly Meeting the question
 of a proposed change in the Running Rules, and that the
 members present give their opinions in writing to the Secretary.

Marshal.

Mr Post. Parker was selected Marshal.

Meeting adjourned -

Wm. Lusk.
 Secy.

Field Trial Committee Meeting -

Held on Oct. 27th at 7¹⁵ P.M. at A.H. Lewis farm -

Present -

Messrs. Appleton, Wharton, Summers, Lewis, Tupper & Wharton -
Meeting was called to order by Mr. Appleton -

It was decided in the matter of the West Stake and especially that for the Challenge Cup that no change in the conditions were advisable this year -

Meeting adjourned subject to call -

Wharton
Liz.

Executive Committee Meeting.

Present -

Was held on Friday Oct. 16th at 3¹⁵ P.M. at 15 Broad St.
Messrs. Fr. B. Post Jr., Jas. W. Appleton, Jas. Bateman, A. J. Curritton,
and A. M. Wharton were present.

Minutes of the last Executive Committee Meeting read and approved.

The Field Trial Committee asked for more time before presenting their written report -

Specials

The requests of the Chicago and the St. Louis Dog Shows for Special Rings were refused.

It was decided not to take any action on the letter
from the Boston Tervin Club.

Delegate.

Two members.

Mr. Jos. W. Appleton was appointed the delegate to the A. N. C.

Mr. William B. Cadwalader of Port Washington, Pa. was
elected to membership.

A Committee consisting of Messrs. Appleton, Wharton & Quinton
were selected to draw up suitable resolutions on the death of Mr
H. F. Schellhamer.

Meeting adjourned -

W. Wharton -
Secy.

Quarterly Meeting

was held at - Mad. Lg. Garden on Tues. Feb. 20 at 8¹⁵ P.M.
 Present - Messrs. Appleton, Burinton, Baker, Reed, Rockefeller,
 Caswell, Kernochan, Almy, Vreder, Sturman, Emily Wharton.
 Minutes of the Annual Meeting read and approved.

Report of the Treas. accepted as read.
 Gen. Rep. Mr. Kernochan as Treas. after the 1900 Gordon Stake
 stated that he had \$65.25 in Bank.

In Mr. Heggum's absence Mr. Baker stated that about
 nine tickets had been entered in the 1901 Gordon Stake.
 The entire crowd on Oct. 1st 1899.

Field Trial
 Mr. Schellhaas

Mr. Appleton gave a general report on the Field Trial.
 Mr. Appleton also as Chairman of the Committee read
 his report on the death of Mr. F. T. Schellhaas.
 He accord with deep regret the death of Hermann
 F. Schellhaas a die-hard - hunter - and a Club.

Mr. Schellhaas was instrumental in consolidating
 the National and American Beagle Clubs and served
 continuously as an officer of this Club until his death.

A man of sound and conservative judgment, his
 advice was always welcome, and to his conscientious
 work and untiring energy can be attributed much
 of the Club's success.

In the death of Mr. Schellhaus this Club has lost an officer and member whose loss will be long felt and whose place will be hard to fill.

The resolutions were accepted and the Secretary was instructed to send a copy of them to the family of Mr. Schellhaus.

Re U. C.

Mr. Appleton moved that the place lately held by Mr. Schellhaus namely the 1st Presidency be not filled until next annual meeting. Carried.

Re Schellhaus

Messrs L. E. Thurston, Vt-Vernon, Vt.

Thos. Challenger

and Mr. C. Anglinbaugh, Weymouth, Vt.

Mr. Appleton moved that

Resignation -

Mr. Jas L. Kemochan stated that he wished to resign all official positions now held by him.

Mr. L. Kendra moved that the above be placed in our minutes with sincere regret. Carried.

Field Trials -

Mr. Geo. B. Post resigned the Chair in favor of Mr. Winton in order to discuss the advisability of running the field trials in a different way than at present.

Mr. Post moved that the boards be run four at a time.

A letter from Mr B. S. Luper was read in regard to this.

Mr Reed did not advise making any change, while Mr Luby and Mr Rockefeller were in favor of it.

Resolution.

Mr Wenden moved that a committee of 5 be appointed by the President to procure the general opinion of members on the question of running dogs in parks and to define the changes found desirable and to submit conclusions for a vote at next annual meeting.

Amendment.

Mr Rockefeller proposed as an amendment to the above that the Special Committee report the results of their investigation to the Full Trial Committee and that the Full Trial Committee select one class to be judged under the revised conditions at the next full meeting.

Meeting adjourned -

Wm. H. W. W. W.
May

Executive Committee Meeting.

Held at 15 Broad St. Tues. Morn. 22. 1900. at 3:30 PM.

Present.

Mrs. C. B. Appleton, Rochester & Albany

Minutes of the last Ex. Com. meeting read and approved.

Trans. Recd.

Report of the Trans. for the past four months of the year read.

7. 1. 1900.

As also the report of the Trans. for the past four months of the year read.

Letters.

A letter of thanks was read from Mrs. W. F. Schellman.

By action was taken on regard to the letters received from the Kansas City Kennel Club, New Orleans Fox Terrier Club, Northampton Kennel Club, Proquest, Atlanta, Cleveland, and Capital City Club.

A second letter was read from the Boston Terrier Club & was answered, but this matter had already been disposed of by the last meeting.

From Members.

A. H. Wagoner, 21 Hudson Lane, N.Y., was elected to membership. It was decided to leave the next meeting Oct. 20. 1900. as the time for the year.

Ray, instructed to visit the Trans. as to what progress was being made in the Special Committee.

The Chair appointed the following gentlemen as the Special Committee.

Field Trial.

Chairman - A. J. Crinton - As. O. Cat Jr., Jas. W. Appleton, G. W. Cushman,
 Cadwalader, A. H. Huggins, B. J. Allen, T. P. Whitely, Wm. Lasky,
 Wm. G. Rockefeller, H. L. Joslin, Jas. Bateman, W. F. Simmons, G. F. Reed,
 H. J. Bates, Jas. L. Lynch, Dr. P. L. Buchanan, Jas. Cassell, &
 W. M. Thornton.

Agenda - Messrs Appleton, Rockefeller, Cat & Thornton.
 Judges - " Reed, Simmons & Lasky.
 Arrangements - " Lasky, Thornton & Joslin.
 Running List - " Crinton, Appleton & Turpin.

Meeting adjourned.

T. M. Whiffles Thornton.
 Secy.

Field Trial Committee

held a meeting on Friday, June 29, 1900 at 3³⁰ P.M. at 15 Broad St.

Present: Mr. Corbin, Chairman. Geo. B. Post, Jr., Treasurer. Cadwalader, Wm. G. Rockefeller, Jas. H. Appleton & Wm. Wharton.

Mr. Post reported as Chairman of the General Committee read and accepted. He advised that:

The Field Trial Committee shall have the power to order the entries in any class at the trials to be run in groups of four in the first series. The four shall be drawn by lot in the usual way. In the second series the judge may run the hedges in couples or fours as they desire, and may announce the winners at any time after the completion of the second series.

Mr. Post motioned that Class "A" for dogs 15 in. & under that have never been placed first at any recognized field trials held in America, to run under the new rules.

Mr. naming class. Mr. Appleton moved that the Committee on the Premium List report at the next meeting with a list of names for the different classes. Meeting adjourned.

Wm. Wharton
Secy

Quarterly Meeting

an adjourned meeting was held immediately after the Fall Trial Term - with the same members present.

Tues. at
Spindle

Minutes - read and approved. Treasurer report accepted & read. Mr. Mortimer's request - for a Special Prize at the coming County Fair was granted & he joined a bronze medal for the best hog raised by a member. Report accepted.

Constitution

Mr. Appleton moved that the various changes recommended in the Constitution be adopted. Seconded by Mr. Rockefeller and carried.

Meeting adjourned.

Wheeler Wheatley

Executive Committee Meeting.

An adjourned meeting of the above was held on Thurs. Aug. 23 1900 - with Mr. Wm. G. Rockefeller in the Chair.

Tues. ref.

The Treas. reported a balance of \$310.44 in the Western Trust Bank.

Pres. Ch.

Report accepted.

A letter from Mr. Crinton was read resigning his position as Chairman of the Fall Trial Committee, this was also accepted and the Secy. asked to request the Pres. to appoint another Chairman.

two months.

Mr Henry Jackson Burns, New Orleans, La. was elected to membership.
The following tickets were chosen to be acted upon at the annual meeting -

No. 1 -

For President: Geo. B. East Jr.

1st V. P. Jas. W. Appleton

2nd " A. J. Pringle

3rd " Wm. A. Rockafeller

Secy. & Treas. A. Mifflin Thurston

Delegates - Jas. W. Appleton

Ex. Comm.

The above officers and Government Commissioners, S. C. Thurston
& Henry D. Bates.

Official Judges

Geo. B. East Jr. A. Mifflin Thurston

A. J. Pringle Geo. B. East

Jos. L. Bernahan Arthur Hugginson

No. 2.

For President: Geo. B. East Jr.

- 1st H. P. Josell, Appleton.
 - 2^d Wm. P. Rockefeller.
 - 3^d Atty. Higginson.
- Secy & Treas. Whiffles Wharton.
 Delegate Josell, Appleton.

Ex. Com.
 The above officers and A. J. Brinton, Treasurer
 Cadwalader and W. G. Thurston.

Official Judges
 Wm. Lacey Prof. Brinton
 Whiffles Wharton Josell, Appleton
 Roy B. Baker Port B. Post Jr.

The Secy was instructed to have the necessary ballots printed
 and to forward same to each member.

Meeting adjourned -
 Whiffles Wharton Secy.

Field Trial Committee Meeting.

Was held on Thurs. Aug. 23, 1900 at 4 P.M. 26 Birney.

Mr. Jas. W. Appleton, Acting Chairman, called the meeting to order.

F. J. Woods.

The matter of grounds for holding the coming trials was thoroughly discussed, with the result that Messrs. Appleton & Wharton were requested to go to Farmington, Ct. on Mon. Aug. 27 and try there in the neighborhood.

Com. or Judges.

Closing of entries.

Premium List.

Report of Committee on Judges accepted and Secy. told to notify Messrs. Tupper & Appleby of their selection.

October 15, 1900 was fixed upon as the date when the entries for the trials will close.

Committee on the Premium List - also made their report.

Meeting adjourned.

W. Mifflin Wharton
Secy.

Field Trial Committee Meeting

held on Thursday Octo. 18 1900 at *15 Broad St. at 3.30 P.M.
Present Messrs. Post Purinton Rockefeller & Appleton
Mr. Rockefeller acted as Secretary.

Mr. Appleton reported that he had visited the grounds at Farmington with Mr. Wharton, and had decided that for this year at any rate the Westbury grounds were preferable.

The Entries for the Coming Trials were read, as follows

Class A

Name	Breeding	Owner
Schabod	Dorsey's Pilot - Pear	G. D. Tiller
Grinder of Plain Dealings	Jack W - Buzz W.	H. D. Burns
Whitemarsh Ramrod	Minrod - Reeds Fancy	Whitemarsh Beagles
Fabian	Florist - Fearless	Stumpstead Beagles
Fateless	" "	"
Dorsey's Woodman	- Belle of Woodstock II	Charles R. Stevenson
Turpin	Trueman - Gora	William Saxby
Rhymster	Fiddler - Lady Mewey	Round Plain Beagles
Tick	Raffler - Mollie L	Rock Ridge Kennels
Hectorwood	Ringleader - Spinaway	" "
Sorry	Raffler - Spinaway	" "
Reeds Sam D.	Bellman - Minuet	Geo. H. Reed
Rock Ridge Beagle	Hectorwood - Pansy	Rock Ridge Beagles

Class A A.

9.

<u>Name</u>	<u>Breeding</u>	<u>Owner</u>
Tormont	Florist - Triumph	C. R. Stevenson
Summers Bess	Hoosier - Belle Summers	O. J. Summers
Belle of Windholme	strictum Daisy	Windholme Kennels
Triole	Baronet - Trills Baby	Rock Ridge Kennels
Rock Ridge Rose	Thorwood - Haynes Midge	" "
Reeds True	Millard T. - Scorchers R.	Geo. F. Reed
Amut	Bellman - Scorchers R.	" "
Florey	Saxbys Sport - Furry	Somerset Kennels

Class B

7.

<u>Name</u>	<u>Breeding</u>	<u>Owner</u>
Moonlight	Bachelor - Melody	Hempsted Beagles
Dolly D.	Bacchus - Dimes Daisy	William Saxby
Contralto	Baronet - Trills Baby	Rock Ridge Kennels
Triole	" - "	" "
Little Nell	Harker - Nell T.	Geo. F. Reed
Hector		Somerset Kennels
Fearless	Tyrant - Frankie	Waldenfield Beagles

Name	Class C Breeding	Owner
Marshall Saxe	Capt. Bannerman - Pearl	H.O. Bruns
Mittletoe	Billman II - Snigter H.D.	Ernest Gill
Lucy Woodspite	Sailor - Annie S.	Chas. A. Wintermute
Helen Terry	" - "	"
Fabian	Florist - Fearless	Hempstead Beagles
Fateless	" - "	"
Tormont	Florist - Triumph	C.R. Maines
Dolly D.	Bacchus - Drives Daisy	William Saxby
Red Rose	Ranter - Lady Dewey	Round Plain Beagles
Roamer	" - Rhapsody	"
Summers Noble	Orrectum - Stump	D.F. Summers
Flyaway	Forreys Pilot - Blanche	Rock Ridge Kennels
Reeds Dan D.	Bellman - Minnet	Yor F. Reed
Amut	" - Scorch II.	"
Flossie	Saxbys Sport - Fury	Somerset Kennels
Wilhelmina	Summerswood - Belle D.	"

Mr. Appleton reports that the Headquarters of the Club would be at the Mansion House, Roslyn.

On motion the Meeting Adjourned
 J. Wagoner Secy p. E.

Annual Meeting.

took place Oct. 29th 1900 at the Mansion House, Roslyn, L.I.

Present - Messrs. Post, Joslin, Sachs, Storrison, Krinton, Burns, Summers, Caswell, Rockefeller, Reed, Bateman & Appleton.

A. L. Rules - Minutes of June 29th 1900 accepted. - No reports excepting that of the Com. on Change of Rules in Field Trial which was read.

Specials, Phila. - Moved that a Bronze Medal be given for the Best Dog owned by a Member and a Bronze Medal for the Best Bitch owned by a Member at the Phila. Show. Carried.

New Member - Sigmund Goehmann proposed by Mr. D. F. Summers & seconded by Mr. Appleton was elected to membership.

Election - Ballot No. 1 - was elected.

Specials, Wm. - The following Specials were voted to be given at the next Westminster Kennel Club Show - i.e.:

A Gold Medal for the Best Breeze owned by a Member of the N. B. C.

A Silver Medal for the Best of opposite sex to Winner of the Gold Medal.

A Bronze Medal for the Best in the Field Trial Class on the same as given last year.

also that for the Challenge Race

All provided that a judge acceptable to the Club be appointed.
 Mr. Loring moved that Mr. Birds name be suggested
 for judge at the N. Y. Show.

Moved that a Special Comm. of two be appointed by the
 President to confer with committee from the New England and
 Central Branch Clubs as to advisable changes in the Running Rules
 to qualify dogs to become champions and to report at the quarterly
 meeting held at the New York Show. Carried.

Special Comm.

The President named Messrs. Stevenson & Curinton.
 Moved that

provided there is time after the running of the regular classes
 and past states on All Day or half day after (in discretion of
 said Special Comm.) be run under condition of the Hempstead State
 of the New England Trials. The Club to add a cup to Winner's.
 1st. " 2nd.

No one owner to have more than two dogs. Carried.

Moved we adjourn subject to call.

J. W. A. signature.

Field Trial Comm.

Was held Nov. 1st 1900. Present Messrs Appleton, Vinton,
Cassell, Sherman, Reed, Larkins, Sumner, Joslin & Wharton.
Mr Sumner moved that the running for the Spruce Cup
be held a day Friday provided class be started at 2 o'clock,
otherwise to be run Saturday morning for half a day. Seconded
by Mr Cassell and carried.

The entries for the above were:-

Imp. Blackfoot

Round Pine Kennels.

Coan

Lake Central

Rock Ridge

Table

G. W. Tilly

Schabert

Whitman & Braggs.

Ramsdell

Wm. Larkins.

Jurpin

Holly D

Chas. R. Sherman

Boyd's Woodman

Tarpent

Sumner Kennels.

Hosue

Imp. Hester

Art. Reed

True

Geo. G. Reed

Spiller

Mr Reed was elected Marshal. Meeting adjourned

G. W. Tilly

The Quarterly Meeting

took place on Tues. Feb. 19th 1901 9 P.M. at the Wash. Ave.
 Present: Messrs Post-Rockefeller, Winton, Wigginton, Bird, Summers,
 Thurston, Bohannon, Garby, Stevenson, Radnor, Caswell, Almy,
 Barnham & Stanton.

The minutes of the Annual Meeting were read and approved.
 Also the report of the Treasurer.

The Secy. moved that the question of the members be referred to the Ex. Comm. for action. Carried.
 The Secy. reported progress as a member of the Special Comm. on the Running Rules.

Produce State. Mr Wigginton as Secy. of the Produce State announced that for two years 1901 it amounted to \$70.
 That for 1902 already had \$67⁵⁰ or 16 entries.

1903 was now open and 3 hitches had been entered.
 Mr Rockefeller moved that the various classes at the trials of the N.B.C. be run off on pairs instead of packs. Carried.

Mr Rockefeller also moved that the regular prizes i.e. a Silver Medal for the Best dog or bitch & a Bronze Medal for that of opposite sex to win the Silver Medal to form of the West England N.C. Show. Carried.

Resignation.

The resignation of Rowland P. Washburn Esq. was accepted with regret. Treas. reported that of the dues of 1874 J. C. Dickinson, Jr. of Pittsfield, Mass. was not fully paid up and therefore his resignation could not be acted on.

New Members.

Mr. Howard Thompson proposed by Mr. R. F. Simmons & seconded by Mr. Chas. P. Sturgeson was elected, also Mr. Ernest Galt proposed by Mr. Paul & seconded by Mr. Burinton.

Club Standard.

Mr. Paul moved that the Treas. be requested to buy for the account of the Club a Standard, same to be used at all the trials of the N.B.C. Club.

Amendment.

This was amended by Mr. Rockefeller to the effect that - "the Treas. be requested to buy an Official Standard to be used at the trials and at such shows as are possible. Accepted by the Paul & Carried."

Massing.

The Pauls moved that in future the President should appoint an official judge and two members to act as a Committee to measure all dogs at the trials of the N.B.C. Carried.

Special Comm.

The President appointed Messrs Paul, Burinton & Phanton as a Committee to confer together and report as to what form of Standard would be the most desirable to buy, whatever form they should adopt to be sold to any member for a reasonable price when requested.

Codrus State - It was decided that all the prizes not awarded in the
 Codrus State should revert to the Club. *Carroll*
 Meeting adjourned *Whiffle Hart*

Executive Committee Meeting

An adjourned meeting of the above was held on Thurs. June 27, 1901 at
 the A. V. O. rooms 55 Liberty St. at 3:20 P.M.

Members Appleton, Rockefeller, Thurston & Wheaton being present.
 Minutes of the August 1st Meeting read and accepted.

Report of the Treasurer also accepted.

Spec. Com. The Sec. read a letter from Mr. Chas. R. Stinson who could
 not report any progress not having heard from the police in regard
 to the official Committee on Running Clubs.

Buffalo The awarding of the Silver & Bronze Medals at the Pan-American
 Exposition at Buffalo, N.Y. was confirmed.

Spec. L. Com. In answer to the request of the New York Fair for Specials
 it was decided to reply that "the energies of the Club at that season
 were taken up by their trials and that therefore they could not
 give any"

Danbury Show. Mr. Rockefeller moved that we give the regular Club medals, George, at the coming Danbury Conn. Show provided that a judge satisfactory to the Club be chosen.

Winterville letter. The Sec. read a letter from Mr. Chas. A. Winterville of Newark, N.J. who requested permission to run off at our 1901 trials a special match with Mr. Taylor. In reply to this it was decided that the Club will gladly have such a match at their trials the time of running same however to be left to the Trial Trial Committee and that in regard to judges no definite information could be given and that we must in addition ask our judges if they would be willing to act. Carried.

New Members. Mrs. A. Henry Higginson proposed by Mr. Wharton & seconded by Mr. Higginson. Edith Linsley, Mass. was elected a member. Mr. Ernest Foster Jones, Madison, N. J. proposed by Mr. Wharton & seconded by Mr. Appleton also elected. As was Mr. Chas. A. Winterville Newark, this proposed by Mr. Wharton & seconded by Mr. Appleton.

Trials. The next beginning Monday, Nov. 4th 1901 on motion of Mr. Rockefeller was settled upon for the 12th Annual Trials.

Executive Committee Meeting

was held on Thurs. Aug. 29th 1901 at 3¹⁵ P.M. 55 Liberty St.

Present:
Report:

Messrs. Coe, Appleton, Rockefeller & Wharton.

Resolutions read and accepted.

A letter was read from Mr. Chas. P. Sherman as Chairman of the Special Comm. advising "that the Champion class should be abolished, and that hereafter a horse making two wins in the open class, should be entitled to the title of Champion".

This suggestion was thereupon adopted.

Mr. Appleton's letter was also read, also one from the A.K.C. saying that they preferred awaiting Mr. Vredenburgh's return before issuing a copy of their new stud book.

It was decided to give our Silver Medal for the best dog or bitch owned by a member, and our Bronze Medal for the best of opposite sex to winner of the silver medal at the coming show of the Ladies Kennel Association of America, where Mr. Wharton has been asked to judge.

The Comm. confirmed the action of the Socy. in not giving medals at the Atlanta, Pa. Show and also for that held at Wakefield Mass.

The Executive Comm. then divided in order to name two ballots same to be voted on at the Annual Meeting. Messrs. Coe & Rockefeller forming one Comm. & Messrs. Appleton & Wharton the other.

Letter.

L. N. G.

Atlanta &
Wakefield.

Ballot # 1.
 Pres. A. J. Crinton
 1st V.P. Chas. P. Stinson
 2nd V.P. Mr. F. Reed.
 3rd V.P. G. Cadwalader.
 Secy & Treas. Atal Higginson.
 Wm. H. Appleton
 Ex. Comm.
 Wm. Ledy.
 L. E. Thurston.
 N. T. Sumner.

Judges.
 Jas. W. Appleton
 Mr. F. Reed.
 Wm. G. Rockafeller.
 G. Mifflin Wharton.
 Geo. B. Cost, Jr.
 A. J. Crinton.

Meeting adjourned.

Ballot # 2.
 Geo. B. Cost, Jr.
 A. J. Crinton.
 Wm. G. Rockafeller.
 Chas. P. Stinson.
 G. Mifflin Wharton.
 Jas. W. Appleton.
 Jas. W. Appleton
 Mr. F. Reed
 L. E. Thurston.

Geo. B. Cost, Jr.
 Mr. F. Reed.
 Atal Higginson.
 G. Mifflin Wharton.
 Geo. B. Cost, Jr.
 A. J. Crinton

G. Mifflin Wharton Secy.

Field Trial Meeting

followed with the same members present. Mr. Appleton Chairman.

He advised making our headquarters at Wapoda, L. I. Hotel to be named later.

Judge. Mr. Reed's letter was read recommending the selection of Messrs. Shallcross, Prov. R. I. & A. D. Griffith, Rutledge, Md. He was requested to invite both these gentlemen accepting their time & expenses.

Mr. Appleton read the few changes necessary in the Premium List.

Meeting adjourned.

Wiffliu Wheaton, Secy.

Field Trial Meeting.

held Thurs. Oct-24th 1901 at 55 Liberty St. 3³⁰ PM.

Messrs Cost, Shinton, Stinson & Wharton present.

Minutes at last meeting read and approved.

Judges. Mr. Cost appointed as Special Judges for measures the householders at the coming Messrs Wharton, Stinson & Shinton.

Mr. Stinson moved that the judges Messrs Shalleron & Griffith be instructed to prepare such information as they may desire to make public at the end of the day's work for the use of such newspaper men as may desire such information. Seconded by Mr. Wharton and carried.

The list of entries was then read.

Open Class 7.

Nassau Tatham.
Tatham.

Imp. Hovist. Imp. Harker.

Impetated Bragles.

Foreman.

"

" Fautie.

Somerset "

Reeds / Harker II.

Harker.

Imp. Ringhaden. Rummels Beauty.

1st L. Kunder.

Eloy.

Jack W.

Buzz W.

1st D. Brown.

Winder of Pain Dealings.

Imp. Vinyard.

Balds Toney.

Whitmarsh Bragles.

Whitmarsh Ramrod.

" Hovist.

Triumph.

Angus & Handel.

Freeland.

✓ Terry -	Bellman -	Aufiero -	Rocky Mountain -
✓ Rockledge Bayles -	Hectorwood	Laney -	Rock Ridge Kennels -
✓ Hesterwood -	Imp. Ringbaker -	Spinaway -	" "
✓ Rossy's Pilot -	" Chimney -	Belle of Woodbrook II -	" "
✓ " Woodman -	" "	" "	Chas. P. Stinson -
✓ Smith -	Lee III -	Bent -	Round Plain Bayles -
✓ Park's Dan D. -	Bellman -	Mumst -	" "
✓ Imp. Blackman -	Langdon Jack -	Fan -	" "
✓ Lottery -			" "

✓ Caste -	Open Class	95	Hampstead Bayles -
✓ Reed's True -	Ramille -	Ruby -	" "
✓ Hosie -	Millard R. -	Larkin R. -	Summit -
✓ Leo -	Sack's Spot -	Fury -	Tyler Moss -
✓ Summer Brn. -	Bellman -	Fussy -	S. Aschermann -
✓ Mistake -	Hooker -	Belle Summer -	W. H. Reed -
✓ Topsy O. -	Bellman -	Smith R.D. -	H. C. Thurston -
✓ Thurston's Daisy -	Larkin -	Aufiero -	" "

Bright -
 L. L. -
 Blanche -
 Rock Ridge Hyman -
 Bridgman -
 Roamer -
 Smut -

Harker -
 Imp. Ch. Raffles -
 Ch. Frank Forest -
 Doran Pilot -
 Imp. Florist -
 Rant -
 Bellman -

Ch. Will P. -
 Jessie -
 Lina -
 Blanche -
 Triumph -
 Rhapsody -
 Secker R. -

R. L. Colman -
 Rock Ridge Hyman -
 " " -
 Chas. P. Roman -
 Round Plain Bradley -
 A. J. Brinton -

Wharton Champion -
 Imp. Hector -
 Marshall Lave -
 Ostr -
 Ring -
 Imp. Canton of Radway -

Open Class B
 Imp. Fernie - Imp. Charmen -
 Markoman -
 Capt. Bannerman -
 Imp. Cultors Craft -
 Noble -
 Littleidge Cato -
 Lark -
 Grant -
 Cinderella -
 Flossie -
 Farnet -

The Wharton Bradley -
 Smut -
 H. W. Bruns -
 Wallingfield Bradley -
 J. Bannerman -
 Rock Ridge Hyman -

Open Class BB.

Sharon Men. Loo.

Maklak -

Nassau Moonlight.

St. Peter, N. H.

Hopfield Aiken

Ernst- B.

Bogen B.

Bellevue.

Trille

Contracts.

Imp. Canton of Padua. on Class I

Ida Worrie II.

Imp. Ch. Brownell Mary B., Imp. Providence.

Catchel -

1/20/20 -

Tick Tack

Shawnee.

Grate

Imp. Barnet.

Patricia Cab

Black

2nd

Red Ship

Fancy

Whitman

Braden B.

Am. M. L.

Trill' Bats

Gründ-

Lab. Notice

The Winter Breeze

14. *compensata*

Prof. H. Reed

Chas F Brooke

Haldingfield Bay

Rock Ridge Tunnel

✓, "

11

Thornhill Lick.
 Prof. Foxe.
 Freedom.
 Frank Summers.
 Summer's Trust.
 Trust.

Derby Ann C.
 1/2 Lick.
 Reed's Dan D.
 Grate.
 Carson.
 Imp. Houd.
 Proke.
 Reed's Fanny.
 Littlest Girl.
 Imp. Fanny.
 Lucy S.
 Ch. Belle Summers.
 Fanny

Kott Reed.
 Waddingfield Oregien.
 W. H. Summers.
 William & Jones.
 D. F. Summers.

Meeting adjourned.

Wm. H. Hartney
 Secy

Annual Meeting.

Held at Johnson Hotel, Mineral, L.I. Nov 11, 1901.

Mr. R. B. Post, Jr. in the Chair. Messrs. Crinton, Shallcross, Sumner, Tupper, Burns, Stevenson, Thurston, Reed, Breder, Caswell & Appleton. Mr. Appleton acting Secretary.

Minutes adopted. Treasurer's report accepted. No action taken in regard to members in arrears.

Report of Committee on Standard stating that Mr. Crinton and Caswell undertook to pay expenses and present standard to the Club. Moved a vote of thanks, which was carried.

Moved by Mr. Reed that the resolution of the Executive Committee in regard to medals for the Ladies' Cannon, Assn Show be appended to read: a Gold Medal for the Best Beagle in the Show owned by a member, a Silver Medal for the Best of oppos. etc. etc. to Winner of the Gold Medal and a Bronze Medal for the Best in the Field Trial Class. Seconded by Crinton and carried.

In regard to a letter from Mr. Geo. Mortimer moved that whatever action the Secretary had taken be sustained. Carried. Moved that at the Philadelphia Show we give Silver Medal for Best Beagle in the show owned by a member and a

See Rep

Standard.

L. H. Medals.

Mortimer letter.

Phila. Show

Conge Medal for the Best of opposite sex to winner of the Silver Medal. *Carrick*

MEMBER

The Committee reported that the New England Bicycle Club have taken the same action in regard to wine as we have for Championship.

New
Members.

Mr. J. W. Caswell, Briden Crossing, Mass.

Mr. Chas. W. Rodman, Queens, L. I.

Mr. John Moore, Danvers - Mass.

Mr. W. W. Caswell - 18 Hall St. were elected to membership.

Lot of Judges.

The question of abolishing the official list of Judges being brought up, Mr. Stetson moved that the matter be postponed until the meeting of February 1902.

Election of Officers followed.

Judges.

A. J. Brinton (28) Capt. H. Reed (28) T. Mullin Wharton (28) Geo. B. Post Jr. (28) Wm. G. Rockefeller (15) Jas. W. Appleton (14) There being a tie between ballots #1 & #2 16 votes each, a vote was taken of those present with result of 10 - 3 in favor of ballot #2. On motion of Mr. Brinton the election was made unanimous.

Mr. Reed proposed as an honorary member of the A. B. C.

Mr. Wm. C. Whitely died by accident. Notice was made.

New Business -
Ex. rates -

Mr. Stenson brought up the subject of the Express
Company's rates &c. and thought that a committee be appointed
to the Chair to ascertain the regulations of the various Companies
and see what advantageous arrangements could be made and
report at the February meeting. Carried -
Meeting adjourned -

Just W. Appleton
Secy. for Am.

Paul Marshall.

Field Trial Committee -
Mr. P. A. Paul nominated as Marshall to act through
the Trials - Elected -
More Committee adjourn subject to call.

Present -

Adjourned Meeting -
Held Nov. 8, 1901. Mr. Appleton in the Chair -
Mr. Paul acting Secretary -
Messrs Appleton, Paul, Shellenberg, Brimton, Turpin, Paul,
John, R. Appleton, Lawrence & Stenson

Mr. Rockwell made a motion that the Special Committee be requested to confer further with the proper parties of the other Clubs and report at the next meeting of the U.C.P. Seconded by Mr. Winston and carried - meeting adjourned -

Jas. W. Appleton -
Scrip. protest

Executive Committee
met at 3¹⁵ P.M. on Wed. Jan. 29th 1922. 55 Liberty St. with the
following -

The Bureau needs to report also the list of members in arrears and was requested to write to those members giving them until Oct. 1 to discharge the indebtedness, and if not paid in that date to drop them from our list.

Mr. Appleton as Chairman of the Little Rock Comm.
 read his report and asked that it be ~~referred to the~~
 through & George that the Chas. R. Strong's report be
 brought before the ~~the~~ meeting.

The giving of the regular medals at New York was confirmed
 and also the giving of 4 silver medals for the best dog on which
 owned by a female and a bronze medal for the best of age.
 Each one to receive the above medals at the coming of the
 of the 7th June, 1888.

In regard to the inquiry of the A.T.C. as to what one
 but considered the proper definition of the term An American
 had too. Mr. Appleton was told to use his discretion.

The request of the Chicago Pet dog Club for specials was
 declined.

Agnes D. Bradley, Humphrey, N.Y.
 Samuel Fortingham, S. Liberty St.
 were elected to membership. The resignation of Mr. Geo. L. Remond,
 Wm. C. Anglimbough, and J. C. Roman was accepted with
 regret.

The election of Mr. W. W. Caswell was considered
 void at his own request.

Mr. Appleton

Mr. Strong

Chas. R. Strong

Mr. Remond

Resignation

W. W. Caswell

The Secretary reported that he had engaged the same room as last year for the Quarterly Meeting, Feb. 19th 1902.
Meeting adjourned
G. M. H. H. H.

Quarterly Meeting

took place in the cafe S. W. cor. Mad. Cor. and 27th St. at 9⁵⁵ P. M. on Wed. Feb. 19th 1902.

Those present, Rockefeller, Appleton, Grinton, Carroll, Jones, Baldwin, Reed, Higginson, Linsinger, Clark, Lasky, Aschermann, & Wharton were present.

Minutes read and approved.

also Treasurer report on list of members in arrears and his statement of the financial standing of the Club.

Those who were dropped for non-payment of dues.

Mr. Appleton moved that Mr. Chas. A. Wintermute's election be annulled. Seconded by Mr. Wharton & carried.

Produce Stake.

Mr Higginson reported that the Produce Stake for 1902 amounted to \$98⁵⁰ and that for the year 1903 to about \$150.

Mr Rockefeller moved that "where individuals who have made entries for the Produce Stakes are unavoidably prevented from making the various payments in time, (owing to causes satisfactory to the Executive Committee), they shall be allowed three weeks extra time to make their entries good on payment of double fee."

If the Secretary of the Produce Stake fails to send out the notices required by the By-Laws, the Executive Committee has power to fix the time during which payments may be made. Postmarks on envelopes in all cases to govern.

Seconded by Mr. Lacey.

Amendment.

Mr. Appleton made an amendment to the above which was seconded by Mr. Baldwin to the effect

"A member failing to pay his entry fees in the Produce Stake after the original payment on the ticket, may appeal to the Executive Committee who shall consider the case, and provided his excuse be considered sufficient may remitate his entries."

Being put to a vote the amendment was carried

REPORT OF SPECIAL COMMITTEE ON
EXPRESS RATES.

N. B. C. A. Feb. 19th., 1902.

The regulations as applied to the shipment of dogs, adopted by the ADAMS, ADIRONDACK, AMERICAN, CANADIAN, DENVER & RIO GRANDE, DOMINION, EARLE & PREW, GREAT NORTHERN, LONG ISLAND, NATIONAL, NEW YORK & BOSTON DESPATCH, NORTHERN PACIFIC, PACIFIC, SOUTHERN, UNITED STATES, WELLS FARGO and WESTERN express companies are as follows :

On execution of express company's live stock contract and payment of double merchandise rate, dogs will be accepted for shipment if boxed or crated, but to a point where the merchandise rate is \$2.00 or more per 100 lbs. single merchandise rate will be charged with a minimum of \$1.00, unless the charge at double merchandise rate is less, in which case the latter will be charged.

The charge between points where the merchandise rate is less than \$2.00 per 100 lbs. must not be more than the charge at \$2.00 per 100 lbs.

When shipments pass over the lines of two or more companies and the shipping or destination point is an exclusive office, each company's charge will be separately assessed and not on the through rate made by combining the local rates.

Car load shipments are estimated at 10,000 lbs. and two attendants will be carried free in car with the dogs.

Dogs boxed or crated on which have been paid double merchandise rate to fairs or expositions, may be returned free if accompanied by a certificate from the Secretary that they are being returned to the original owner.

Dogs for service may be returned free when double rates were paid going ; in such cases the forwarding agent will note on waybill, "Sent for Service—to be returned free"; upon receipt of which, the destination agent will issue to the consignee a memorandum entitling him to a free return of the dog within 90 days—this memorandum must state the value and the route by which the dog was carried, and such route must be used for the return ; the receipt issued for the dog when returned must not bear a valuation in excess of that shown on the memorandum.

The committee would suggest that a summary of the above report be printed and a copy mailed to each member of the club, also that a copy be sent out with each field trial entry blank.

CHAS. R. STEVENSON,
A. J. PURINTON.

*Purinton rep.
Each route*

In the absence of Mr. Stevenson the Chairman, Mr. Purinton read the report of the Special Committee.

P.T.

Produce Stake - Mr Higginson reported that the Produce Stake for 1902
 amounted to \$98⁵⁰ and that it 1-10 1-15

Amendments

rep.

In the absence of Mr. Storrman the Chairman, Mr. Prinitz read the report of the Special Committee on Express Rates.

"The regulations as applied to the shipment of dogs, adopted by the Adams, Adirondack, American, Canadian, Denver & Rio Grande, Dominion, Erie & New, Great Northern, Long Island, National, New York and Boston Dispatch, Northern Pacific, Pacific, Southern, United States, Wells Fargo, and Western express companies are as follows:-

On execution of express company's live stock contract and payment of double merchandise rate, dogs will be accepted for shipment if boxed or crated, but to a point where the merchandise rate is \$2.00 or more per 100 lbs. Single merchandise rate will be charged with a minimum of \$1.00 unless the charge at double merchandise rate is less, in which case the latter will be charged.

The charge between points where the merchandise rate is less than \$2.00 per 100 lbs. must not be more than the charge at \$2.00 per 100 lbs.

When shipments pass over the lines of two or more companies and the shipping or destination point is an exclusive office, each company's charge will be separately assessed and not on the through rate.

made by combining the local rates.

Car load shipments are estimated at 10,000 lbs. and two attendants will be carried free in car with the dogs.

Dogs boxed or crated on which have been paid double or merchandise rate to fair or expositions may be returned free if accompanied by a certificate from the Secretary that they are being returned to the original owner.

Dogs for service may be returned free when double rate was paid for them; in such cases the forwarding agent will note on way-bill "sent for service" -- to be returned free upon receipt of which, the destination agent will issue to the consignee a memorandum entitling him to the free return of the dog within 90 days -- This memorandum must state the value and the route by which the dog was carried, and such route must be used for the return; the receipt issued for the dog when returned must not bear a valuation in excess of that shown on the memorandum.

The Committee would suggest that a summary of the above report be printed and a copy mailed to each member of the Club, also that a copy be sent out with each field trial entry blank.

Signed,

Chas. R. Stinson.
A. J. Winston

Special Report.

Mr Higginson moved that the Committee be discharged, seconded by Mr. Appleton, which was done.

A letter was read from Mr. Strenson as Chairman reporting that the Special Committee consisting of himself, Mr. Curriton and Mr. Joslin, recommended "That two wins in Open Class shall entitle a dog to the style of Field Champion, and that any win made prior to Jan. 1, 1901, shall be counted and considered as one of the two required wins."

This above was the result of a consultation with the Central and New England Breed Clubs. This report was accepted and it was decided to incorporate the same in our minutes.

Committee was discharged.

Medals.

Mr. Curriton moved that the Club give a Gold Medal for the Best Breed won at a meeting.

A Silver Medal for the Best of opposite sex to the winner of the gold medal &

A Bronze Medal for the Best in the Field Trial Class.

all at the coming Boston Show. Seconded by Mr. Lashy & carried.

The request of the San Francisco Kennel Club for specials was declined.

San Fran. K.C.

New Members.

Wesley C. H. Cockett, W. P. Denton & F. G. Morrison were elected to membership.

Atlantic City.

Mr. Appleton moved that provided a request for specials came from the Atlantic City Kennel Club that such request be favorably considered. Seconded, and it was decided to offer a Silver Medal for the Best Breeze owned by a member and a Bronze Medal for the Best of opposite sex to winner of the Silver Medal.

Mr. Saxby moved that hereafter all specials of the N.B.C. be withheld from those shows that do not give as much prize money to puppy and novice classes as they do in the other classes for the same entry fee. Seconded by Mr. Simmons.

An amendment to the above was offered by Mr. Caswell to the effect that "the entire matter be referred to the Executive Committee to use their discretion and that they be given full power to act as they see fit." Seconded by Mr. Appleton. The Amendment was carried 9 to 3.

Mr. Higginson moved that "any dog over three years of age measured into any class by a recognized Judge who judge to give a certificate allowing said dog

to be shown in said class at any time without measure-
ment." Seconded by Mr. Rockefeller + lost.

An Amendment to the above was then offered by Mr. Rockefeller
and was seconded by Mr. Higginson that "the resolution be referred
to the Executive Committee with power to act & further requested
that the Chair appoint a special Committee to pass on the size of
dogs and bitches and said Committee to report at the Annual
Meeting." Carried.

Standard.

Mr. Appleton moved that the Standard be amended by
inserting the words "under the coat" after the word "withers".
So as to read "measured across the back at the point of the
withers under the coat". Seconded by Mr. Wharton & carried.

Hampstead
Halter name.

Mr. Rockefeller moved that "entries made in the
Hampstead Halls be considered as if made in an Open Class.
Seconded by Mr. Burinton, and let be understood that all
previous wins are to count as such." Carried.

Mr. Wharton regretted that for various reasons he was
obliged to resign the Secretary and Treasurer-ship of the Club
which he had held for the last five years and requested
the Chairman of the Executive Committee to appoint some one
to fill those positions for the ensuing term.

Meeting adjourned.

G. Wiffli Wharton

The Executive Committee.

Pursuant to the notice a meeting of the Executive Committee was held on Tuesday August 5th 1902 at 3 P.M. at the office of the American Kennel Club, 70 (55 Liberty St.), New York City.

Present. There were present Messrs. Post, Appleton, Rockefeller, Purinton, Stevenson and ex-secretary Wharton.

The minutes of April 17th 1902 read, and upon motion, duly approved.
Special Sanitary. Upon motion of Mr. Appleton, it was ordered that a bronze medal be given for the best beagle owned by a member of this Club at the coming Sanitary dog show.

13th Annual trials. Upon motion it was ordered that the 13th annual field trials be held in the week commencing November 3rd 1902.

Field trial committee.

for 1902

The time of the 13th annual trials having been fixed the chairman thereupon named the following field trial committee. Messrs. James H. Appleton, H. C. Bruns, H. C. Caldwell, John C. Aswell, Ernest Bell, A. H. Higginson, H. S. Joslin, H. T. Peters, A. J. Purinton, Geo. B. Post, Jr., George F. Reed, W. B. Rockefeller, Wm. Saxby, Charles R. Stevenson, W. B. Summers, W. S. Turpin, E. C. Thurston, and Harry Payne Whitney.

Com. on grounds.

Also the following committee on grounds: Messrs. J. H. Appleton, W. B. Rockefeller and Charles R. Stevenson.

Com on Gravel.

Com on Arrangements.

Committee on
Premium list.

Standard.

Orakefield show.
Ladies' Kennel
Club Show.

Who Paget.

Adjournment.

Also the following committee on Judges:- Messrs. George F. Reed, A. J. Purinton ^{and} William S. Dix.

Also the following committee on arrangements:- Messrs. Geo. F. Reed, John S. Jewell ^{and} Charles R. Stevenson.

Also the following committee on Premium list:- Messrs. James A. Appleton, A. J. Purinton ^{and} William G. Rockefeller.

In motion of the Secretary, it was ordered, to obtain from W. Kirkwood, Elm Street Boston Mass, a standard ^{and} have the same forwarded to A. J. Purinton, Palmer Mass.

In motion of Mr. Appleton, it was ordered that a bronze medal be given to the Orakefield show for the best beagle owned by a member of this club ^{and} that the same medal be given to the Ladies' Kennel Club as were given last year.

It was upon motion, unanimously elected an honorary member of this club.

The meeting then adjourned to meet at the call of the Chairman.

Attest

Chas. R. Stevenson
Secretary

Field trial committee

Pursuant to due notice, a meeting of the field trial committee was held on Wednesday, September 10th 1902 at 3 P. M. at the office of the American Kennel Club, no 55 Liberty Street, New York City.

Present.

There were present Messrs. A. J. Furinton, J. W. Appleton, H. V. Hochstetler and Charles R. Stevenson.

Grounds.

The committee on grounds reported in favor of using the Westbury grounds, Long Island, as the place for holding the thirteenth annual trials, which report upon motion duly seconded and carried, was approved.

Judges.

The committee on judges recommended the appointment of Bradford A. Furinton and George B. Appleby to act as judges of the thirteenth annual trials for the compensation of twenty five dollars each and the expense of each, which recommendation duly seconded and carried, was adopted.

Arrangements.

The committee on arrangements reported in favor of making John's Hotel, Minessa, Long Island, the headquarters of the club during the coming field trials, which report upon motion duly seconded and carried, was adopted.

Adjournment.

The committee then adjourned to meet on Thursday, October 23rd 1902 at 3 P. M. at no 55 Liberty Street, New York City.

Executive Committee

Pursuant to due notice, a meeting of the executive com-

Meeting was held on September 10th 1902 at the office of the American Kennel Club, No. 55 Liberty Street, New York City at 7 P.M.

Present. There were present Messrs. A. J. Purinton, James W. Appleton, William E. Rockefeller, and Charles R. Stevenson.

Philadelphia Dog show. Upon motion duly seconded and carried, it was ordered that the club give its silver medal to the Philadelphia Dog show association, for the best beagle exhibited by a member of this club and that it give its bronze medal to the best beagle of the opposite sex to the winner of said silver medal, owned by a member of this club. The Secretary reported that he delivered to the Superintendent of the Danbury show the bronze medal of this club and to the Niagara show, the bronze medal of the club; and to the Casino French Club, the gold, silver and bronze medals in accordance with the resolutions passed on August 5th 1902.

New members. The following new members were then elected: Devereaux Emmet, George H. Blakely, Camden, N. J., A. W. Cullings, Camden, N. J., and Messrs. F. W. Webb of Chelburne, Vermont.

Ballots. The executive committee then divided themselves into two equal opposition ballots and constituted the two following sets of nominees for executive offices to be balloted for at the annual meeting of the club in November.

Ballot No. 1

President George H. Pack Jr.

Ballot No. 2

Vice. A. J. Purinton

First V. Pres. A. J. Furinton
 Second " W. H. Rockefeller
 Third " Geo. F. Reed
 Sec. of Treas. W. H. Furinton
 Delegates J. H. Appleton
 Executive Com. J. H. Appleton
 John Casswell
 Harry Carter Hickey
 Judges Geo. B. Post Jr.
 Geo. F. Reed
 W. H. Rockefeller
 John Casswell
 Jas. H. Appleton
 A. J. Furinton

Adjournment. The meeting was then adjourned to meet at the same hour and place on Thursday, October 23rd 1902.

First V. Pres. Geo. B. Post, Jr.
 Second " W. H. Rockefeller
 Third " Geo. F. Reed
 Sec. of Treas. W. H. Furinton
 Delegates James H. Appleton
 Executive Com. Wm. Darby
 John Casswell
 James H. Appleton
 Judges Geo. B. Post, Jr.
 A. J. Furinton
 W. H. Rockefeller
 Geo. F. Reed
 John Casswell
 Harry Carter Hickey

Attest

Chas. R. Stevenson
Secretary

The Executive Committee.

Due notice of an adjourned meeting of the executive committee was laid on Thursday, October 23rd, 1902 at 2 P.M., in the Madison Square Garden New York City, the time and place of said meeting having been changed from 3 P.M. at 10 55 Liberty Street, by direction of the President.

There were present Messrs. Appleton, Reid Purinton, Maxwell and Stevenson.

Mr. Morimer, Superintendent of the Danbury Show, reported that the bronze medal of the club had been awarded to Mr. H. P. Peters, owner of Windholme Danforth.

Upon motion duly seconded and carried, the Secretary was ordered to procure the badges for the dogs winning at the trials.

The resignation of Mr. Maxwell Stevenson was presented and upon motion duly seconded and carried, was accepted.

On motion, Mr. Thomas Cadwallader was un-
animously elected a member of this club.

Upon motion, Mrs. D. R. Hanle was unanimously elected a member of this club.

President

Secretary

Badges

Mr. Stevenson

Resignation

New members

Thomas Cadwallader

Mrs. D. R. Hanle

Mrs. W. B. Post, Jr.

Mr. McCall

Upon motion Mrs George B Post, Jr. was unanimously elected a member of this club.

Upon motion, Mr McCall was unanimously elected a member of this club.

Adjournment. Upon motion the meeting then adjourned
at rest

Chas. R. Stevenson

Secretary.

Pursuant to due notice, a meeting of the field trial committee was held on Thursday, October 23, 1902 at 2 P.M. at the Madison Square Garden, New York City. The time and place of said meeting having been changed by order of the chairman from 12 P.M. Sat to 55 Liberty Street. There were present Messrs. Appleton, Saxby, Reed, Purinton, Lawell and Stevenson. The chairman of the committee then reported the following interest for the nineteenth annual trials of the club:

class A

Rock Ridge Saleless	by Pilot II	Ex Belle Kacer	Chas. W. Beall
Longster	" Int. Forest	" Fearless	Rock Ridge Kennels
Minkomery	" Hectorwood	" Lucy L.	" " "
Rock Ridge Doctor	" Darsey's Pilot	" Joybus	" " "
Collieboy	" Doctor	" Puzzle	" " "
	" Barker, Jr.	" Fannie D.	K. B. Cundon

Reed's Dan D	is. Tallman	ex. Mariet	John Caswell
Larney	" listed also but eligible for registration	"	"
Freeland	Imp. Florist	ex. Priam sh	Kuyasuta Kennels
Orise	" Prompter	" Cupper	Geo. Reed
Sam Corbett	" Royal Clyde	" Corbett Angeline	Ernest Hill
Hookery	" Bacchus	" St. Nicholas	Le. Rose Granmiller
Reed's Barker Jr.	" Reed's Barker	" Nell R.	Somerset Beagles
Pax M.	" Bacchus	" St. Louisella	W. S. Morrison
Nassau Fabian	Imp. Florist	" Pearl	Charles R. Stevenson
Smiler	" Lee II	" Beauty	" " "
Docue	" Nassau Fabian	" Lulu	" " "
Fabian	" Nassau	" St. Bump	" " "
	Class A & B		
Lucy L.	" Kaffler	ex.	Rock Ridge Kennels
Rock Ridge Rose	" Thornwood	" Haynes' Mags	" " "
Thawant	" Dorsey's Pilot	" Blanche	" " "
Rock Ridge Vixen	" Chesapeake	" Fuzzie	" " "
Amst	" Tallman	" Barcher R.	A. J. Burdick
Roamer	" Barker	" Rhapsody	John Caswell
Floss	" A. H. registered	"	" " "
Maywood	" Lee II	" Paris	Kuyasuta Kennels
Thornfield Linda	" Barker Jr.	" Elora Flora	Ernest Hill
Flossie	" Luvy's Sport	" Fury	Somerset Beagles

Summer's Bell	in	Robert	in	Billie Summers	B. Dickermann
Miss Cash	"	Nathan Debrau	"	Ed Lumb	Charles R. Peterson
Miss Port	"	" Faleless	"	Franklin Gyp	" " "
Pack	"	Am. Burroughd. Murphy	"	Am. Ruby	" " "
				Class B. S.	
Bridget B.	"	Tick Pack	"	Wh. Tier	Malvin Child Kennel
Birdie B.	"	Yankee Ben	"	Bridget B.	" " "
Therminator	"	Burroughd. Murphy	"	Grassie Prudence	" " "
Redm	"	Trick	"	Earless	" " "
Wilhelmina	"	Summers Wood	"	Ed. Belle B.	" " "
Filly	"	Beckor	"	Louie	" " "
Rock Ridge Turret	"	Sucker	"	Puzzle	Rock Ridge Kennel
Ed. Haley	"	Hooker	"	Ed. Belle Summers	" " "
Rock Ridge Cannon	"	Tutor	"	Crystal	" " "
Conductor	"	Baronet	"	Lillie Baby	for a small dog
Sue's Fox	"	Hyde II	"	Marie	Traveland " "
Blue Bell	"	Rhymster	"	Bess	John Caswell
Marcella	"	Findler	"	Madcap	Longasuta Kennel
Royal King	"	Wharson'sch	"	Matchless	" " "
Chips	"	Hooker	"	Red's Skip	John L. Reed
Thornfield Lady	"	"	"	" Fanny	Ernest Hill
Valley King	"	Mr. Noble	"	Beauy B.	Valley Beagle Kennel
Canadian Hyde	"	Hyde II	"	Corbett	Mrs. Geo. Gause
				Grandline	

Minnie	by Imp Florist	ex bk Bell Summers	Mrs Geo Hauser
an	"ելիդե	" Brummy	blance F. Morse
Kipper	" Pan	" Queenie	" " "
Barnes	" Doctor	" Florie	Somerset Beagles
Furys Fanny	" Dorsey	" Furry	Com. Loring
Bessie B.	" Chivelllyn	" Bridget B.	Charles F. Breake
Konni B.	" Yankee Ben	" " "	" " "
Folly	" Doctor	derby-blacks &	Fieldingfield Beagles
Rock Ridge Idiot	Doctor	" Florie	Rock Ridge Kennels
" " Abbott	" "	" Ashby	" " "
Fair Under	" Dan D.	" Roamer	John C. Smith
Dainty	" " "	" " "	" " "
Mystery	" " "	" " "	" " "
Lungannonanguard	" Capt. Bannerman	" Queen St.	Henry Dixon Foxons
Lady Lungannon	" Clyde II	" Maude	" " "
Nichard	" Reid's Dan D	" Skinner	John's Kennel
Spensfield Guide	" Rumber	" Reid's Fanny	Ernest Hill
Barnes	" Kisser	" Florie	Somerset Beagles
Denian	" Foreman	" Juno	" " "
Beard and B.	" Fearless Trixie	" Bridget B.	Chas. F. Breake
Miss Bert	" Nassau Fateless	" Franklin Lyp	Chas. R. Stevenson
Miss Josh	" Fabian	" bk. Lump	" " "

Wm.
Fahnestock

by Nassau Fahnestock ex Lulu
" " " " Chas. R. Stevenson

Nicholas ad. turned

Chas. R. Stevenson
Secretary

Field Trial Committee.

- meeting. A meeting of the field trial committee was held at Jobren's Hotel, Mineola, Long Island, on November 2nd 1902 at two o'clock in the afternoon.
- Present. There were present, Messrs. Perinton, Reed, Caswell, Sumner & Stevenson.
- Chairman. Mr. Perinton acted as Chairman of the meeting.
- The Secretary read a telegram from George Appleby, stating that he would be unable to act as Judge.
- Judge. On motion duly seconded and carried, Mr. George J. Tydemar of Hempstead, Long Island, was appointed to act in the place of Mr. Appleby.
- Adjournment. On motion the meeting then adjourned.
- Attest:
 Chas. R. Stevenson
 Secretary.

Annual Meeting.

- Meeting.** Pursuant to due notice given, the annual meeting was held at Jobrien's Hotel, Mineola, Long Island, on November 3, 1902.
- Present.** There were present, Messrs. Post, Rockefeller, Caswell, Summers, Stevenson, Purinton, Deanton, Appleton, Saxby, Reed and Turpin.
- Minutes.** The minutes of last meeting were read and upon motion were approved as read.
- Committee on standard of height.** The committee appointed to consider the possible change in the standard as to height, stated that they would make their report at the February meeting of the Club.
- Medals.** The request of James Mortimer for medals for the New York show was upon motion duly seconded and carried, referred to the executive committee.
- Election of members.** Upon motion, the following gentlemen were unanimously elected members of this Club: Charles G. Brooks, James McRee, and Richard Van Wyck.
- Tellers.** The chairman then named the following tellers to conduct an election of officers to serve during the ensuing year: Messrs. Caswell, Reed and Deanton.
- Election** The votes having been cast and a ballot taken, the

tellers reported that the following gentlemen had been elected to the respective offices, each having received the number of votes following their names:

Officers.

President -

Geo. B. Post, Jr., 26 votes

First Vice President -

A. J. Pwinton 26 "

Second Vice President -

Wm. G. Rockefeller 25 "

Third Vice President -

Geo. F. Reed 26 "

Secretary and Treasurer -

Chas. R. Stevenson 26 "

Delegate -

James W. Appleton 25 "

Executive Committee -

James W. Appleton 25 "

John Caswell 25 "

Barry Payne Whitney 26 "

Judges.

Geo. B. Post, Jr., 26 "

Geo. F. Reed 26 "

Wm. G. Rockefeller 26 "

John Caswell
James W. Appleton
A. J. Purinton

25 votes
25 "
26 "

Judge N.Y. Show.

Upon motion duly seconded and carried George F. Reed was suggested as Judge for the coming New York show.

Judges left off
officials list next
year.

Upon motion of Mr. Appleton, duly seconded and carried, it was ordered that the official list of Judges be left from the ballot next year, and that the Executive Committee be authorized to offer special prizes to shows when the Judges appointed for such shows are accepted by them.

Standard of size
between 12 & 15 in.

Upon motion of Mr. Appleton, duly seconded and carried, it was ordered that the suggestion of Mr. Darby to the effect that other classes of beagles between twelve and fifteen inches be graded according to the size of the dog by inches, be referred to a committee of three to be reported at the February meeting. The President thereupon appointed Messrs. Appleton, Rockefeller and Steenerson.

Amend. running rules
Sec. 2, Rule 26.

Upon motion of Mr. Appleton, duly seconded and carried, it was ordered that Section 2 of Rule 26

of the running rules, be amended to read as follows:
 "Bitches in season shall not be permitted to compete in
 any classes, nor be allowed on premises, and forfeit
 money be not returned".

Upon motion the meeting then adjourned.

Attest:

Chas. R. Stevenson
 Secretary.

Field Trial Committee.

A meeting of the Field Trial Committee was held at
 Tobren's Hotel, Mineola, Long Island, on November 6, 1902
 at 8 P. M.

Upon motion duly seconded and carried, it was
 ordered that the packs be run on Friday instead of Satur-
 day.

Upon motion duly seconded and carried, it was
 ordered that two Judges be appointed by the Presi-
 dent to Judge the bench show qualities in the Challenge
 cup stake, whereupon the President appointed, Messrs.
 Pevinton and Saxby.

Upon motion duly seconded and carried, it was

Adjournment.

Meeting.

Running packs.

2 Judges appt.
 Bench show.

Callman Bill of \$5.00

ordered that a bill of \$5.⁰⁰ be sent to William Gallman
for the board of his dog, in case his pack was not
cutted at 10 am. on Friday.

Adjournment.

Upon motion the meeting then adjourned.

Attest:

Chas. R. Stevenson
Secretary.

The Executive Committee.

Pursuant to due notice a meeting of the Executive Committee was held on Thursday, January 29th, 1903 at 3 P.M. at the office of the American Kennel Club, No 55 Liberty Street, New York City.

Present

There were present Messrs. Rockefeller, Caswell, Appleton and Stevenson.

Minutes

The minutes of October 23d, 1902, November 3rd, 1902 and November 6th, 1902, were read and upon motion were ordered to be approved as read.

New York
Show.

Upon motion of Mr. Caswell, duly seconded and carried it was ordered that the Club give its gold medal to the Westminster Kennel Club, to be given for the best Beagle exhibited by a member of this club, and its silver medal to be given for the best Beagle of the opposite sex to the winner of the gold medal, owned by a member of this Club; also its bronze medal for the best Beagle in the field trial class, owned by a member of this club.

New Jersey

It was also ordered that the Club give to the New Jersey Kennel Association its silver medal to be given

for the best Beagle exhibited by a member of this club and the bronze medal is the best Beagle of the opposite sex to the winner of the silver medal owned by a member of this club.

New Eng-land Kennel Club is the New England Kennel Club to be given for the best Beagle exhibited by a member of this club, and its bronze medal for the best Beagle of the opposite sex to the winner of the silver medal, owned by a member of this club.

Exhibitor Special Prizes Upon motion of Mr. Appleton, duly seconded and carried, it was ordered that the Club do not exhibit its special prizes at the Westminster Kennel Club Show.

Resignation
of B. H. Corbett

The resignation of B. H. Corbett was read, and upon motion duly seconded and carried was ordered to be accepted.

Prizes
Rochester
Kennel Club
Lynn City
Kennel Club

The applications for special prizes for the Rochester Kennel Club and the Lynn City Kennel Club shows, were read and upon motion duly seconded and carried, it was ordered that this club could not see its way clear, at the present time to offer special prizes to either of these Kennel Clubs.

Adjournment Upon motion the committee then adjourned.

Attest
Chas R. Stevenson
Secretary.

Note:- The preceding minute for prizes to the New England Kennel Club should read as follows:-

It was also ordered that this Club give its gold medal to the New England Kennel Club to be given to the best Beagle exhibited by a member of this Club, and its silver medal to be given to the best Beagle of the opposite sex to the owner of the gold medal, owned by a member of this Club, also its bronze medal to the best Beagle in the field trial class, owned by a member of this Club.

Adjourns
-ments.

~~Upon motion the Committee then adjourned.~~

~~Attest~~

~~Secretary~~

Quarterly Meeting

Pursuant to the notice given, the quarterly meeting of the club was held on February 14, 1903, at 8 P. M. at the Cafe N. E. Corner of Madison Avenue and 37th Street, New York City.

Present: ~~Therese~~ Everett, Messrs Post, Curinton, Rockefeller, Wad-
win, Eschewell, Ackerman, Perry, Brod., Frothingham, Sim-
mons and Stearns.

The minutes of the last meeting were read, and upon
Minutes motion were ordered to be approved as read.

Change of Standard. The committee on the change of Standard reported as follows:
"The committee appointed at the meeting in February, 1902
Standard. to consider the advisability of changing the standard as
regards the height of Bingles, begot's report.

The question was not a new one, and in the year 1892 it was
formally brought before the club by a letter from

Mr. E. C. Choate, pointing out what seemed to him to be the advantages of a sixteen inch standard. The change was not approved of at that time.

Your Committee has sent a circular letter to all members of the club asking the opinions of the members as to the advisability of a change, and has received many replies, of which all but one are ^{strongly} in favor of the sixteen inch standard, and opposed to any change whatever.

The present height has for many years been acceptable, and it seems to your committee to be a proper maximum height for hounds intended to hunt the hares of this country. Your committee can see no sufficient reason for raising this limit, and recommend that any change in the present standard as regards the height of the Beagles would be inadvisable and contrary to the best interests of the breed.

Respectfully submitted -

(signed) James W. Appleton

" " Chas. R. Stevenson

Committee members - 1 vote each

which is upon mason, iron, wood and carried was read to the club and approved upon the minutes and the
 The Committee appointed to consider the classification of Beagles by inches reported as follows: -

The Committee, appointed by the chair to consider the suggestion of Mr. Farby, as to the effect that classes of teams between twelve and fifteen inches, be graded according to the size of the dog by inches, do report in favor of a classification between thirteen and fourteen inches and fourteen and fifteen inches, and under thirteen inches, for dogs and bitches provided the entries justify this classification in the opinion of the Field Trials Committee.

Respectfully submitted

(signed) Charles R. Stevenson

" James Whippleton

" Wm. C. Rockefeller

which report. Motion duly recorded and neither approved nor advised, and the committee was discharged with thanks.

Treasurer's
Report.

The Treasurer presented the annual report.

Charles R. Stevenson

In account with

The Nation Beagle Club of America

Dr.

Aug² 17

To Balance in Bank

\$ 285.75-

1903
Feb³ 11

" Dues for years 1902 + 1903

267.50

71 55-3. 25-

Cr.

Aug² 17

By exchange for collection

.20

to

" Medals & Badges

92.13

1903

Feb³ 11

" Printing & Stationery

20.05

" Measuring Standard

6.00

" American Kennel Club Dues

10.00

" Field Trial Expenses

36.00 # 164.47

Balance

588.78

which upon motion duly recorded and carried was approved and added to be noted on the minutes.

John Upon motion of Mr Stevenson seconded by Mrs Locke-Eatman-feller, John Eatman of Gravesend Beach N.Y. was
Honorary, elected an honorary member of this club as a member. May 1, 1902.

Since the
holding
the club

The question of holding the annual Field Trials at some other time than the week in which elections occur was brought before the meeting and upon motion duly

seconded and carried and referred to the Executive Committee.

Dogs on
Field Trial
Grounds.

Upon motion of Mr. Sumner, duly seconded and carried it was ordered that no dogs which are entered in the trials shall be allowed to run on the grounds to be used for the Field Trials, between September 1st, and the end of the trials.

New Members

Volker Bernack, Brown, Pa. was duly elected to membership, as was also Mr. William H. Rockefeller, and William C. Barney, 33 Linden St., New Bedford, Mass.

L. J. Peters
prize

Mr. L. J. Peters offered as the sum of fifty dollars to be appropriated for each Field Trial Prize and the Field Trial Committee shall hereafter determine upon. Upon motion duly seconded and carried Mr. Peters' offer was accepted and a vote of thanks was ordered to be sent to him for the same.

Committee on
Peters Prize

Upon motion of Mr. Purinton, duly seconded and carried a committee of three was ordered to be appointed by the chair to report at the following meeting to be

held in New York City, suggestions for the new-
 Peter's Prize. Committee to take into consideration
 color, levelness, height, confirmation, &c.

The chair thereupon appointed Messrs. H. O.
 Peters, Leachwell and Higginson.

Printed list of Members. Upon motion of Mr. Curnton, the Secretary was
 authorized to take the names and addresses of
 the members of this Club; printed for the purpose of
 furnishing the same to the various dog shows upon
 request.

Report of the Chairman of the Field Trial Committee, made
 the following report:-

902.
 James H. Appleton, Chairman, Field Trial Committee,
 In Account with

National Beagle Club of America.

Prizes	\$79.00	Black A. 17 @ \$40.	\$170.00
Subs. { service \$50 { entrance 25.00	75.00	{ a. 1 " 4.	4.00
Stable and Outside Help \$10.00	30.00	" aa. 14 " 10	140.00
Printing	26.99	" B 6 " 10	60.00
	<u>621.39</u>		<u>374.00</u>
Amt. forw.			

Field Trial Com. Report Con.

Amount Expd.			Amount Expd.	
Darkenker	12.00	glass	B.B.	15 @ 10
Meat	57.47		B.B.	4 " 4
Board of Judges	10.00	"	B	14 @ 10
Hagone	60.00	"	B	3 " 4
Japs	20.00	"	E	8 " 5
Fog Break	3.25	"	B	3 " 5
Lundris	6.75			
	<u>183.09</u>			<u>150.00</u>
				16.00
				140.00
				12.00
				40.00
				<u>15.00</u>
				\$747.00
				<u>\$783.09</u>
				Balance being cost of Field Trials Club. \$6.09
				\$783.09

(Signed) Louis Appleton,
Chairman F. I. Com.

which upon motion duly seconded and carried was ordered
to be received and spread upon the minutes.

Buffalo Kennel
Club.

Boston
Kennel Club.

The applications of the Buffalo Kennel Club and the
Boston Kennel Club, for Special Prizes were read and
the secretary upon motion duly seconded and carried
was ordered to reply that the Club could not see it was
clear at the present time to offer any special.

Atlantic City
Kennel Club. The application of the Atlantic City Kennel
Club for special prizes was read, and upon
motion, was referred to the Executive Com-
mittee with power to act.

Adjournment. Upon motion the meeting then adjourned.

Attest.
Chas. R. Stevenson
Secretary

Executive Committee Meeting.

Immediately after the adjournment of the quarterly meeting, a meeting of the Executive Committee was held.

Present

There were present Messrs. Furinton, Rockjeller, Caswell, Post and Stevenson.

New Jersey
Tenet. Co.
Association

The New Jersey Tenet Association made application for the Club's Gold medal in addition to the Silver and Bronze medals previously given, and upon motion being seconded and carried, it was ordered that the club give its Gold medal to be used as the New Jersey Tenet Association shall deem best.

Adjournment

Upon motion the meeting then adjourned.

Attest

Chas R. Stevenson
Secretary.

The Executive Committee.

Pursuant to due notice given a meeting of the Executive Committee was held on Thursday, April 23, 1903 at 3 P. M. at the Office of the American Kennel Club, No. 55 Liberty Street, New York City.

Present

There were present Messrs. Post, Rockefeller, Appleton and Stevenson.

Atlantic City
Show.

The Committee on the Atlantic City Show reported that they had offered the Club's silver medal, for the best beagle owned by a member of the club, and its bronze medal for the best beagle of the opposite sex to the winner of the silver medal, owned by a member of this club, which report, upon motion, duly seconded and carried was approved.

Fourteenth
Annual
Field Trials

Upon motion duly seconded and carried it was ordered that the Fourteenth Annual Field Trials, be held in the week commencing November 9, 1903.

Produce Stakes

Upon motion of Mr. Appleton, duly seconded and carried it was ordered that the action of the Secretary of the Produce Stakes Committee, in leaving the entries to stake open until April 30th, 1903, be approved.

The Committee then adjourned to meet at the call of the Chairman.

3

Attest, Chas. R. Stevenson

Secretary

The Executive Committee.

Pursuant to due notice given, a meeting of the executive committee was held on Thursday, July 23rd 1903, at 3 P. M. at the office of the American Kennel Club, #55 Liberty St. New York City.

Present:

There were present, Messrs. Post, Appleton, Rockefeller, and Stevenson.

Dogs running
in pack.

Upon motion duly seconded and carried, it was ordered that the following suggestion be made to the field trial committee; that dogs after no dog or bitch having been entered in one pack, can be run in another pack for the same stake.

Field Trial
Committee

The time of the fourteenth annual trials having been fixed at the meeting held on April 23rd 1903, the chairman thereupon named the following field trial committee: Messrs. Charles R. Stevenson, (chairman) H. O. Burns, G. Cadwallader, John Caswell, Ernest Giel, Samuel Frothingham, H. S. Joslin, H. T. Peters, G. T. Purinton, George B. Post, Jr., George F. Reed, William G. Rockefeller, William Sarby, O. G. Summers, Bradford S. Turpin, Charles F. Brooks, Harry Payne Whitney, and Devereaux Emmet, ^{and} ^{Sam. Appleton.}

Committee on
grounds.

Also the following committee on grounds, Messrs.

James W. Appleton, William G. Rockefeller, Chas. R. Stevenson
and Geo. B. Post, Jr.

Committee on
Judges.

Also the following committee on Judges: Messrs. Geo.
F. Reed, A. T. Purinton and Chas. R. Stevenson.

Committee on
Arrangements.

Also the following committee on arrangements; Messrs.
Geo. F. Reed, John Casbeer and William Darby.

Committee on
Premium list.

Also the following committee on premium list:
Messrs. James W. Appleton, A. T. Purinton and
William G. Rockefeller.

Adjournment.

Upon motion duly seconded and carried
the meeting then adjourned to meet on Thursday
September 10th 1903, at 3 P.M. at the office of the American
Kearse Club, #55 Liberty St. New York City, at
which time the Secretary was also directed to call
a meeting of the field trial committee.

Attest:

Chas. R. Stevenson
Secretary

Field Trial Committee.

Present.

Pursuant to due notice, a meeting of the Field Trial Committee, was held on Thursday, September 10, 1903, at 3 P. M., at the office of the American Kennel Club, No. 55 Liberty Street, New York City. There were present Messrs. Post, Rockefeller, Appleton and Stevenson.

Grounds.

The Committee on grounds reported that Dr. H. D. Bruno had offered his plantation near Concordville, Va., to the Club for the purpose of holding the Fourteenth Annual Trials and had invited the Club to be his guests at said trials. The committee reported that they favored the acceptance of Dr. Bruno's invitation, whereupon upon motion motion duly seconded and carried, it was ordered that Dr. Bruno's invitation be accepted, and that the Fourteenth Annual Trials be held at Concordville, Va., and that a vote of thanks be tendered to Dr. Bruno for the invitation.

Judges

Mr. Stevenson, being the only member of the Committee on Judges, present, reported that the Committee had failed to agree upon judges, that Mr. Reed had not suggested any names for judges, and he read a letter from Mr. Curinton, suggesting the names of W. L. Baldwin and George B. Appleby and in the absence of Mr. Curin-

son, and for him, placed the names of Messrs. Baldwin and Appleby before the Committee, and for himself placed the names of Charles Dwyer, of Frederick Md., and Thomas Shallcross, of Providence, R. I., before the committee. Whereupon upon motion duly recorded and carried it was ordered that Charles Dwyer and Thomas Shallcross, be appointed ^{to act} as judges at the Fourteenth Annual Field Trials for the compensation of twenty-five dollars each, and expenses.

Arrangements The Committee on Arrangements reported that they were unable to make any definite report until they had consulted with Dr. Bruno.

Post Challenge Cup. Mr. George B. Post, Jr., offered a challenge cup of the value of twenty-five dollars, to be competed for annually by a pack of eight beagles, (not less than two packs competing) which challenge cup when won twice by the same owner of packs, to become the property of such winner. Upon motion duly recorded and carried, it was ordered that the offer be accepted and a vote of thanks rendered to Mr. Post.

Pack Prize money. Upon motion duly recorded and carried, it was ordered that the club give ^{twenty-five} fifteen dollars in prize money to the pack winning the George B. Post, Jr., challenge Cup.

Adjourn- The Committee then adjourned to meet at the call of
ment the Chairman.

The Executive Committee.

Pursuant to due notice a meeting of the Executive
Committee was held on Thursday, September 10th, 1903, at
the office of the American Kennel Club, No. 55 Liberty Street
New York City, at 3.30 P.M. There were present: Meders Pass
Rockefeller, Appleton and Stevenson.

The minutes of the last meeting were read, and upon mo-
tion duly seconded and carried, were ordered to be ap-
proved as read.

Upon motion duly seconded and carried, it was ordered that
the club give its gold medal to the Ladies Kennel Club to be given
for the best beagle exhibited by a member of this club; its silver
medal for the best beagle of the opposite sex to the winner of the
gold medal, ^{owned by a member of this club} and its bronze medal to be given for the best beagle in
the field trial class, owned by a member of this club.

Upon motion duly seconded and carried, it was ordered that
the club give its silver medal to the Long Island Kennel Club Show
to be given for the best beagle exhibited by a member of this
club; and its bronze medal to be given for the best beagle of the
opposite sex to the winner of the silver medal owned by a
member of this club.

Upon motion duly seconded and carried it was ordered that the club give its silver medal to the Philadelphia Dog Show Association for the best beagle exhibited by a member of this club, and its bronze medal to be given for the best beagle of the opposite sex to the winner of the silver medal owned by a member of this club.

The President added the name of Dr. H. D. Bruns to the Committee on Arrangements.

The Executive Committee then divided itself into two equal opposition ballots, and constituted the two following sets of names for executive offices, to be balloted for at the annual meeting of the club.

Ballot No. 1.

Ballots

Pres. Wm. G. Rockefeller
 1st Vice Pres. A. J. Purinton
 2nd " " James W. Appleton
 3rd " " Geo. F. Reed
 Sec. & Treas. Charles R. Stevenson
 Delegate, James W. Appleton
 Executive Committee
 George B. Post, Jr.
 H. D. Bruns
 John Caswell

Ballot No. 2.

Pres. A. J. Purinton
 1st Vice Pres. William G. Rockefeller
 2nd " " George F. Reed
 3rd " " James W. Appleton
 Sec. & Treas. Charles R. Stevenson
 Delegate James W. Appleton
 Executive Committee
 George B. Post, Jr.
 William Sanby
 John Caswell

Adjourn-
mentThe meeting was then adjourned to meet at the call of the
Chairman

attest

Chas. R. Stevenson
Secretary.

Annual Meeting

Pursuant to due notice given the Annual Meeting was held at the residence of Gen. F. W. Logan, at Howardville, Va. on November 9, 1903.

Present

There were Present Messrs. Appleton, Brooke, Burns, Sawell, Frothingham, Meaders, Post, Dick, Stevenson and Doub.

Minutes

The Minutes of the last meeting were read, and upon motion were ordered to be approved and read.

Upon motion duly seconded and carried, the Secretary Produce was instructed to notify Eyr. A. Henry Higginson to make Shakes his report on the Produce Shakes at the February meeting of the club.

A letter from Austin Young Esq., to the effect that they had sent a barrel of mixed hog break to the men at the fourteenth Annual Field trial of this club was read.

Austin Winthrop, upon motion duly seconded and carried Mr. Young was ordered that a vote of thanks be tendered to Messrs Austin Young & Co. for their kindness.

The resignation of Samuel E. Thurston was read, and Thurston upon motion duly seconded and carried, it was Resignation ordered to be accepted with regrets.

The following gentlemen, were then elected members of this club:-

Ramsey, Turnbull, Bernardsville, N.J.

E. A. Brickett Lenox, Mass.

New members David C. Dana "

C. Haley, Dent, Frederick, Ind.

Belmont H. Kilmore, Lenox, Mass.

Arthur J. Dixey "

Girard Foster "

F. Dudley, Riggs Stevenson, Ind.

The Chairman named Messrs Frothingham and Turnbull to act as tellers to conduct the election of officers to serve for the ensuing year.

The votes having been cast and counted, the tellers reported that the following gentlemen had been elected to the respective offices each receiving the number of votes following his name.

President	
William S. Rockefeller	22 votes
First Vice President	
A. J. Currinton	22 "
Second Vice President	
James W. Appleton	22 "
Third Vice President	
George F. Reed	22 "
Secy. & Treasurer	
Charles R. Stevenson	22
Delegate	
James W. Appleton	22
Executive Committee	
Wm. B. Post, Jr.	22
John Leachell	22
Henry Dickson Bruns	22

Mrs. W. D. Bruns.

Upon motion duly recorded and carried Mrs. Henry
Honorary Member Dickson Bruns was elected an honorary member of this club.

A letter from W. F. Summers was read, stating this in-
D. F. Summers. ability to be present at the trials, and the sense of the club
was to express to Mr. Summers the club's regret that he
was unable to be present.

Chas F Rodman

The Secretary was requested to note upon the minutes the death of one of its members, Charles F Rodman.

Bench Show
Judges

The chairman appointed Messrs. C. Haley, Doubt, and Thomas Challinor to act as Bench Show Judges, in judging the show qualities of the packs entered for National Challenge Cup.

Resolution of
English &
Beagles

Dr. Brune moved that the Club instruct its delegate to the American Kennel Club to endeavor to have a rule made, whereby the height of a beagle must be registered with the American Kennel Club. Upon motion duly seconded and carried it was ordered that action on this resolution be deferred until a later meeting.

Dogs on Trial
Grounds
Motion
rescinded

Upon motion duly seconded and carried it was ordered that the following motion, passed at the Feb.uary meeting of the Club be rescinded: -
That no dogs which are run in the Trials, shall be allowed to run on the grounds to be used for the field trials between September and the end of the trials.
Upon motion the meeting was then adjourned.
Attest

Chas R. Stevenson
Secretary.

The Executive Committee.

Pursuant to due notice a meeting of the Executive Committee was held on Wednesday, February 3, 1904, at 3 P.M. at the office of the American Kennel Club, No. 55 Liberty Street, New York City.

Present: Messrs. Post, Rockefeller, Appleton and Stevenson.

The minutes of the last meeting were read, and upon motion duly seconded and carried were ordered to be approved *as read*.

The Chairman of the Field Trial Committee read the following report:-

Charles R. Stevenson, Chairman of the Field Trial Committee
in account with The National Beagle Club of America
D r.

Field Trial
Report

Class A. Entry fees

" A.A. " "

" B. " "

" C.B. " "

" C. " "

" D. " "

" E. " "

144	00
126	00
58	00
137	00
112	00
25	00
20	00
609	00

Amb. Ford.

Ex.

Amount brought forward \$21 95
 Back from Mr. S. P. Peters for Peters Prize money 57 00
 Balance of acct to credit 167 21
 \$223 01

Ex.

Travels, Services and Expenses	107 81
Shells and beef	75 00
Pills	23 00
Line 2 Prize money	75 00
" 22 "	75 00
" 23 "	75 00
" 24 "	75 00
" 25 "	90 00
" 26 "	50 00
" 27 "	40 00
National Challenge Cup Prize money	10 00
Foot Cup	25 00
Peters Stake	30 00
"	20 00
Postage	9 11
Printing	85 21
Gift, Recorder, & Telegrams	2 88
Ferryage	5 00
Respectfully submitted,	\$223 01

John R. Stevenson, Chm. Field Drive Com.

which upon motion duly seconded and carried was ordered to be approved as read and spread upon the minutes.

The Treasurer then read the following report:-

Charles R. Stevenson, Treasurer.

In Account with The National Eagle Club of America
Dr.

1903

Feb 11 To balance in Bank.

1904 " Peters Prize money

" Dues to date

" Error in last balance

\$	388	78
	50	00
	435	00
		95
\$	824	73

Cr.

By Exchange for collection of check

Medals

Printing & Stationery

American Kennel Club dues

Traveling Expenses

Measuring Transfers

Peters Prize money

undry Expenses

	17	
62	00	
17	80	
10	00	
164	01	
12	76	
50	00	
25	70	337 48

Balance in Bank

Respectfully submitted

Dated February 3, 1904

Chas. R. Stevenson, Treasurer

\$524 25

which upon motion duly seconded and carried, was ordered to be approved and spread upon the minutes.

The Secretary reported the names of all persons who were delinquent in their dues up to December 31st, 1903. Upon motion duly seconded and carried, the Secretary was ordered to bring this list before the meeting of the club on February 10th, for action.

Letters were read from Messrs Regis H. Post, and Maxwell Stevenson, to the effect that their Resignations had been presented to the Club, prior to January 1st, 1903. The Secretary reported that he could find no record on the books of the resignations in question, whereupon upon motion duly seconded and carried it was ordered that the resignations of Messrs Regis H. Post, and Maxwell Stevenson, be entered on the minutes as having been received before January 1st, 1903.

The Resignations of Warwick Foster, H. L. Kreuder and Clinton H. Holmors were presented, and upon motion duly seconded and carried were ordered to be accepted.

The following gentlemen, were then elected members of this Club: Willis Thorp Wilmer, of Binghampton, New York and G. Miffelin Sharton, of East Islip, Long Island.

The Secretary reported that at the Long Island Kennel Club Show held November 10th, 1906, the Club's silver medal was awarded to Skindholme's Robin II, owned by Skindholme Kennels, and its bronze medal to Skindholme Boyle, owned by the same Kennels.

The Secretary also reported that at the Philadelphia Comp. Ind. Int. Dog Show held November 25, 1903, the Club's silver medal was awarded to Skindholme's Ch. Bangle, owned by Skindholme Kennels and its bronze medal to Skindholme's Robin II, owned by the same Kennels.

Whereupon, upon motion duly recorded and carried it was ordered that the action of the President and Secretary be ratified in awarding the medals at the shows above named.

Upon motion duly recorded and carried it was ordered that the committee recommend to the next meeting of the Club, that a committee of four be appointed by the President to nominate judges for all bench shows, to which specials are sent by this club.

Additional Prize to National hereafter the money added to the National Challenge Cup Prize, by the Club, the twenty-five dollars instead of ten dollars.

Upon motion the meeting then adjourned.

Attest Chas. R. Stevenson Secy.

February Meeting.

Pursuant to due notice given a meeting of this club was held on February 5th, 1904 at 2 P. M. at the Cafe at the S. W. Corner of Madison Avenue and Twenty-seventh Street, New York City.

Present

There were present Messrs. Rockefeller, Purinton, Leaswell, Summers, Dana, Baldwin, Duntun, Saaby, Barney, Jones, Birmingham, Rich, Peters and Stevenson.

Minutes

The minutes of the Annual meeting and the last Executive Committee meeting, were read and upon motion duly seconded and carried, were ordered to be approved as read.

Delinquent

Members who were delinquent in their dues up to December 31, 1903, were reported by the Secretary, in accordance with the direction of the Executive Committee, and upon motion duly seconded and carried, it was ordered that all members who are now delinquent for two years or more, be notified that unless their arrearages are paid within sixty days, from the date of such notice, that their names will be dropped from the list of members, and the Secretary is hereby ordered to drop the names of those who do not pay within said time.

Second Payment		Third Payment		Final Payments	
Raffler	1.00	Lounger	2.25	Lounger	4.00
Starvation	1.00	Oriole	2.25	Oriole	4.00
Oriole	1.00	Cardinal	2.25	Cardinal	4.00
Knicker	1.00	Grey Friar	2.25	Grey Friar	4.00
Knicker	1.00	Raffler	2.25	Raffler	4.00
Sargent	1.00	Knicker	2.25	Knicker	4.00
Oriole	1.00	Knicker	2.25	Knicker	4.00
Cardinal	1.00				
Grey Friar	1.00				
Knicker	1.00				
Lounger	1.00				
	<u>\$11.00</u>		<u>\$15.75</u>		<u>\$28.00</u>
Birds Entered	\$8.00	Value to owner of first	32.50	plus	
Letter Entries	15.75	" " Breeder "	32.50		
First Payments	13.00	" " Owner of second	19.50		
Second	11.00	" " Breeder "	19.50		
Third	15.75	" " Owner of third	9.10		
Fourth	<u>28.00</u>	" " Breeder "	9.10		
	<u>\$131.50</u>	" " National Banglebird	9.30		

Produce Shakes for 1905

Dollars Entered		Dollars Entered		First Payment	
Arkane	2.00	Florence	1.25	Puppies ex Florence	1.00
Diligens	2.00	Midnight	.50	" " Boodle B.	1.00
Merry Lass	2.00	Diligent	.75	" " Diligent	1.00
Midnight	2.00	Merry Lass	.75		
Melody	2.00	Melody	1.50		
Florence	2.00	Madness	1.00		
Birdie B	2.00				
Fury	2.00				
Fury Fussy	2.00				
Splendid	2.00				
Madness	2.00				
Amical	2.00				
	\$24.00		\$5.75		\$5.00

which, upon motion duly seconded was ordered to be accepted and spread upon the minutes, and a list of entries of the shakes for 1904 was ordered to be forwarded to the Westminster Kennel Club show.

Leonhard Jacob, Jr., Union Club, New York, Frank D. Stuart, 114 Highland Avenue, Jersey City, Henry Stalcott Starnes, 22 E. 11th St., New York City, and Reginald D. Jenkins, 58 William Street, New York City, were duly elected to membership in this club.

Mr. A. Henry Higginson presented his resignation to the Resignation Club, which upon motion duly recorded and carried was voted to be accepted with regrets.

Upon motion duly recorded and carried it was ordered that a committee of four be appointed by the president with full power to suggest the names of persons to Bench Show Judges and judges for each of the shows to which specials are offered by this club, and it was further ordered that the committee thus appointed shall have full and complete power to act upon any question on the subject of Bench Show judges.

Upon motion duly recorded and carried it was ordered that the following motion, on page 77 in this book, which Prize Money reads as follows: "Hereafter all Specials of the National Puppy class, Beagle Club, be withheld from shows that do not give as much money in the puppy and novice classes as they do in other classes for the same entry fee", be rescinded.

Upon motion duly recorded and carried it was ordered that a committee of three be appointed by the Hon. Wm. President to prepare resolutions upon the death of the So. Whittier Honorable William C. Whitney, present same to the family, and send copies of the same to the press. Other-

where Messrs A. J. Purinton, George B. Post, Jr., and James
St. Appleton, were named as the committee by the Pres-
ident.

Mr. Reed presented to the club the question as to
whether or not it would be advisable for the club to
secure permanent grounds in some section upon
which the Field Trials of the club could be held. Also
the question of accommodations on the grounds.

Whereupon, upon motion duly seconded and
carried, it was ordered that this question of perman-
ent grounds, and the question of considering the
ways and means was ordered to be referred to the
executive committee with power to appoint a sub-
committee, which committee or committees shall report
at a future regular meeting of this club or a meeting to
be called by the President.

Whereupon upon motion the meeting then adjourned.

Attest

Chas. R. Stevenson

Secretary

Executive Committee.

Pursuant to due notice a meeting of the Executive Committee was held on Thursday, May 26th 1904 at 3 P.M. at the office of the American Kennel Club No. 55 Liberty Street, New York City.

Present.

There were present Messrs. Rockefeller, Post, Appleton and Stevenson.

Reading
of
Minutes

The Minutes of the meeting of February 10th were read, and upon motion duly seconded and carried were ordered to be approved as read.

A letter from H. Baiflin Wharton declining to accept his election as a member of this club, was read, and upon motion duly seconded and carried was ordered to be placed upon the minutes.

Robt. L. Stevens.

The resignations of Mr. Robert L. Stevens and Mr. G. D. W. D. Tilley were read, and upon motion were ordered to be accepted with regrets.

Under the resolution offered by Mr. Reed at the February meeting giving the Executive Committee power to appoint a sub-committee to consider the question of permanent field trial grounds, upon motion duly seconded and carried Messrs. Rockefeller, Appleton,

Field and Stevenson and Post were appointed as a sub-committee to consider this question. The Secretary reported that the President had appointed Messrs. Stevenson, Post, Appleton and Caswell, a committee of four, under the resolution passed at the Bench Show at the February meeting, 1904, for the creation of a committee to suggest names of judges for each of the Bench Shows.

The Secretary reported that in the month of February, 1904, notice of the passage of a resolution, which was adopted at the February meeting, to the effect - ~~Delinquent~~ that members who were ~~delinquent~~ for ~~two~~ years or more be dropped from the list of members within sixty days from the date of such notice unless the dues in arrears, of such members were paid within said time, was sent to each of the following named persons:

Roy B. Baker whose indebtedness at this date is fifteen dollars
 Howard Almy " " twenty "
 Tyler Morse " " "
 Clarence H. Bradley " " "

The Secretary also reported that on the sixteenth day of May, 1904, not one of said delinquents had paid

said arrearages or any part thereof and that in accordance with said resolution the secretary has dropped said names of members from the roll.

The secretary reported that the Juvenile Challenge Plate offered by the late James L. Kernochan had been won three times by Windholme Kennels and had become the absolute property of said Kennels. Plate having been won in 1902 by Earned, 1903 by Robins III and in 1904 by Climax.

Upon motion duly recorded and carried it was ordered that this club give its silver medal to the Ladies' Kennel Club show to be held at Wincola, L.I., in June, 1904, to be given for the best beagle exhibited by a member of this club, and its Bronze medal to be given for the best beagle of the opposite sex to the winner of the silver medal, owned by a member of this club.

15th Annual
Field Trials
The 15th Annual Field Trials be held during the week commencing October 31st, 1904.

The time of the 15th Annual Field Trials having been fixed the chairman thereupon named the following committee

Executive Committee

Pursuant to due notice a meeting of the Executive Committee was held on July 2nd 1901 at 3 P.M. at the office of the American Kennel Club, No 55 Liberty Street, New York City.

Present There were present Messrs. Rockefeller, Cook, Appieton and Stevenson.

Reading of Minutes The minutes of the meeting of May 26th, 1901 were read and upon motion duly recorded and carried were then to be approved as read.

Resolution The Secretary reported that he had received from the on the part of Committee appointed at the meeting of February 10th, 1901 of Mr. C. Whitney to prepare resolutions on the death of the Honorable William C. Whitney, the following communication which had been forwarded by the Secretary to Mr. Harry Payne Whitney:

Harry Payne Whitney, At the last meeting of the National Eagle Club of America the following resolution was unanimously adopted:

It is fitting that this Club should express its appreciation of its loss in the death of William C. Whitney, an

Honorary member.

A true sportsman and kindly gentleman, he took a comprehensive and practical interest in outdoor sports of all kinds.

He did much to advance the welfare of this Club, and his generosity in allowing the use of his Estate for Blue Field Trials, enabled the Club to make the trials held there the most successful in its history.

His hospitality and thought for our comfort and pleasure will long be remembered, as his charming personality and keen interest in the sport will leave a lasting impression.

Resolved that we record in our minutes our deep regret on the death of William C. Whitney, and that we extend to his family our most sincere sympathies in their loss.

And in accordance with the direction of this Club, it is my privilege to forward this resolution to you to be delivered to the family of your father the late William C. Whitney.

Very sincerely,

Signed Charles Stevenson.
Secy."

New Members

The following gentlemen were then duly elected members of this Club:-
 Joseph B. Rosengarten, Jr., 75 Fitzmaur Street Phila., Pa.
 Howard E. Weaver, 20 + 5 Spruce Street, Phila., Pa.

Field Trial Committee.

The chairman then appointed the following gentlemen, on the Field Trial Committee for the year 1904
 Charles R. Stevenson (Chairman), W. D. Brown, John Caswell,
 Ernest Hill, Samuel Frothingham, H. L. Peters, A. J. Ominston,
 George B. Post, Jr., George F. Reed, William W. Rockefeller,
 William Sack, A. L. Summers, Bradford C. Turpin,
 Charles F. Brooke, Harry Payne Whitney James, W. Appeto
 C. Staley Doub and James Mc Aleer.

Committee on Grounds.

The Committee on Grounds reported that they had not finished their tour of inspection for selecting grounds for the trials of 1904 and that they would make their report at a later meeting.

Judges.

The Committee on Judges suggested the name of Thomas Shallcross, of Providence, R. I. and Thomas Griffith of Redlands, Maryland, to act as judges for the 45th Annual Field Trials of this Club to be held October 3rd, 1904. Whereupon upon motion

duly seconded and carried it was ordered that Thomas Shallcross and Thomas Haffelt be appointed to act as judges at the 15th Annual Trials of this club, at a compensation of twenty-five dollars and expenses.

Committee on
Premiums & Dist

The Committee on Premiums & Dist reported a form of premium dist for the 15th Annual Trials which upon motion duly seconded and carried was ordered to be accepted and placed in the hands of the printer as soon as the place of holding the trials has been determined upon.

Upon motion the meeting shall adjourn -
Attest *Chas. Peterson*
Secretary.

Executive Committee.

Pursuant to due notice there was held a meeting of the Executive Committee, on Thursday September 29th, 1904 at 3 P M., at the office of the American Kennel Club, No 55 Liberty Street New York City.

Present

There were present Messrs. Post, Appleton and Emerson.

Minutes

The minutes of the last meeting were read, and upon motion duly recorded and carried were ordered to be approved as read.

Bench Show
Judges.

The Committee appointed to suggest judges for the various Bench Shows reported that they had decided upon the following suggestions:

Judge for the coming Westminster Kennel Club Show,	A. F. Quinlan
" " " " New England " "	George F. Beck
" " " " Atlantic City Show	Chas. F. Brown
" " " " New Jersey " "	Mrs. T. B. Post, Jr.
" " " " Long Island Kennel Club Show,	Ernest Lester Jones
Philadelphia Show to be arranged for later.	
Ladies Kennel Club " " " " " "	

Keystone
Beagle
Trials.

A communication from the "Keystone Beagle Trials," having its headquarters at Bryn Mawr, Pa., and of which John Hawthorne, its President, James S. Sloan, is Vice President, and Nelson Bernard is Secretary and Treasurer, was read, in which it presented a petition asking that this Club give its consent that the Keystone Beagle Trials might become a member of the American Kennel Club.

Upon motion duly seconded and carried it was ordered that the National Beagle Club of America consent that the Keystone Beagle Trials present to the American Kennel Club, its application for membership, and that a copy of this resolution be forwarded to the Secretary of the Keystone Beagle Trials.

Ballots

The Executive Committee then divided itself into two equal opposition parties and constituted the two following sets of names, for execution of which to be balloted for at the annual meeting of the Club:-

Ballot No. 1
 President: William B. Rockefeller
 1st Vice Pres.: A. J. Purinton
 2nd " " : Jas. W. Appleton
 3rd " " : George B. Post, Jr.
 Secty. & Treas.: Charles R. Stevenson
 Delegate: James W. Appleton.
 Executive Committee:

John Carroll
 George F. Reed
 Harry Peters

Ballot No. 2.
 President: Wm. B. Rockefeller
 1st Vice Pres.: A. J. Purinton
 2nd " " : James W. Appleton
 3rd " " : George B. Post
 Secty. & Treas.: Charles R. Stevenson
 Delegate: James W. Appleton
 Executive Committee:

George B. Post, Jr.
 Harry F. Peters
 Samuel Frothingham

Adjournment: Upon motion the Committee then adjourned
 to meet at the call of the chairman.
 Affect-

Field Trial Committee.

Secty.

Pursuant to due notice a meeting of the
 Field Trial Committee was held on Thursday,
 September 29th, 1904, at 3.30 P.M. at the office
 of the American Kennel Club, No. 55 Liberty Street,
 New York City.

Present

There were present Messrs. Post, Appleton and
 Stevenson.

Grounds. The Committee on grounds reported that the Shipney Place, and the vicinity of Minneola, Doug Island had been selected for the Field Trial Grounds, which report upon motion duly recorded and carried was unanimously adopted.

Judges The Committee on Judges reported that Messrs. Shallcross and Griffith had accepted the appointment to judge at the Fifteenth Annual Trials, upon the terms named by this Club.

Adjournment. Upon motion the Committee then adjourned to meet at the call of the Chairman.

Attest Chas. R. Stevenson

Secy.

Annual Meeting.

Pursuant to due notice given the Annual Meeting was held at Johnsen's Hotel, Munroe, Long Island, on October 31st, 1904.

Present There were present Messrs. Rockefeller, Duntin, Brown, Capt. Partridge, Reed, Turnbull, Chalcross, Doub, Caswell, Appleton, Bateman, Brooks, Turpin, Laphy, Riggs and Stevenson.

Minutes. The Minutes of the Annual Meeting of November 9th, 1903 and the meeting of February 10th, 1904 were read and upon motion were ordered to be approved as read.

Report. The Secretary of the Produce Stakees reported that the Produce Stakees for 1905 did not fill and that twelve entries and forty packages had already been entered in the Stake for 1906, entries for which close on January 1st 1906. The Secretary of the Produce Stakees also reported that he had turned over to the Treasurer the sum of thirty-two dollars and seventy-five cents surplus money, which upon motion duly seconded and carried was ordered

to become a part of the general funds of the Club.

Committee on Permanent Grounds reported progress.

Committee on Permanent Grounds reported progress.

The Committee on the arrangement of birds shown & also reported that the following gentlemen would judge heads at the following shows, provided they were requested to do so by the shows in question:

Westminster Kennel Club.	A. J. Purinton
New England "	George F. Reed
Atlantic City Show.	Charles F. Brooks
New Jersey Kennel Club.	George F. Reed
Long Island "	Robert Kester Jones

New Members. The following gentlemen were then elected by membership:

Charles W. W. W.	Frederick, Md.
Shelwood Smith	Worcester, Mass.
Thomas C. Griffith	Redland, Md.

Fillers. The Chairman named Messrs. Post and Peterson to act as sellers and to conduct the

election of officers to serve for the ensuing year.
 Election The votes having been tallied and the votes counted the tellers reported that the following gentlemen had been elected to the respective offices and each had received the number of votes following his name :-

President	William G. Rockefeller	30 votes
First Vice President	R. J. Turinton	30 "
Second Vice President	James W. Appleton	29 "
Third Vice President	George F. Kirk	30 "
Secretary and Treasurer	Charles R. Stevenson	30 "
Delegate	James W. Appleton	29 "
Executive Committee	George B. Cook, Jr.	30 "
	Harry J. Peters	30 "
	Samuel Frothingham	30 "

Medals

Upon motion duly recorded and carried it was ordered that in addition to the medals which shall be offered to shows under the rules adopted by this club, and in place of the bronze medal heretofore offered in the field trial class, this club shall offer a special medal, equivalent in value to the medal offered for the best beagle in the show, owned by a member of this club, gold or silver, as the case may be, for the best beagle, owned by a member of this club which has been "placed" in the field trials of any beagle club, whose field trials are approved by this club. Reserve or running in a pack not to be considered as "placed".

Upon motion duly recorded and carried it was ordered that a committee of four be appointed by the chair, to determine what Beagle Club Field Trials should be approved by this club. Whereupon the President named Charles R. Stevenson, George R. Post, Jr., James H. Appleton, and L. H. Staley Doul;



Medals. ~~From~~ motion duly seconded and carried it was ordered that thereafter where gold, silver and bronze medals are given to champions, they shall be given as follows:

The gold medal for the best beagle owned by a member of this club, which has been placed in the field trial of any ^{yearly} club which is a member of the American Kennel Club and whose field trials are approved by this club. "Reserve" or winning in a pack not to be considered as "placed".

The silver medal for the best beagle owned by a member of this club as heretofore.

The bronze medal for the best beagle of the opposite sex as heretofore.

Champion Ship. Upon motion duly seconded and carried it was ordered that the National Beagle Club of America recognize until January 1st, 1905 the rule now adopted to the effect that the winner in the open race entitle a beagle to the title of "Field Trial Champion", after which time wins at field trials of clubs ~~where~~ are

members of the conference I would like and
 would like to have a representation of his
 in my count toward the 100,000 mark.
 Adm. Bro. Mason the meeting. I am at
 home again.

2166

Chas R Stevenson
Secretary

Field Trial Committee.

It was one of the first that I saw with
a white back. It was in the same place.

Mr. L. J. Burrows was Assistant Judge. His son
Charles entered as Clerk in the National Railroad
Court and Mr. George Hill was reported as one of
the judges sitting for the District.

[illegible]

James Earl Ray, Jr. - Birmingham

6. Rain - even on 21

Place n. Entry for

• 72

16

204

6

€

12

Petersburg, Nov. 1864.

best of results is given.

Enfield: 1860-1861

See comments in the National Geographic magazine

1. 20. 1961

1891 - June 25 - 11-11

13.9 2018.12.14

1890

32. *Asplenium adnigrum* (L.) Presl.

$\frac{1}{2} \log \frac{1}{2}$

Page 18

[Faint handwritten notes at the bottom of the page]

Principles of

[illegible]

Respectfully submitted,

4944-13

50 20.

Charles H. Johnson. Chairman

education

The same was the occasion, the committee for
 a meeting of the club at their coming show
 were received and upon motion duly seconded and
 carried the chairman in order to receive the report
 of the club at its meeting to comply with the request
 of the motion duly seconded and carried it was
 ordered that the following resolution be offered by
 the club at the close of the address of the speaker.

Resolved

That the committee be given for the best badge

and the

club and awarded by a member of the club

and the

club and awarded by a member of the club

The best badge medal is to be given for the best badge

is the badge which is the wonder of the silver medal

and awarded by a member of the club

The club will be given for the best badge

and awarded by a member of the club which has

been made in the best club of the club which

will be made in the best club of the club which

will be made in the best club of the club which

will be made in the best club of the club which

will be made in the best club of the club which

will be made in the best club of the club which

will be made in the best club of the club which

will be made in the best club of the club which

will be made in the best club of the club which

will be made in the best club of the club which

Field

and

Fancy

Committee
on
Judges

Let it be remembered that the following is the
 subject of the following letter.

Dear Mr. President

New England

Let it be remembered that the following is the
 subject of the following letter.

Dear Mr. President

New England

Let it be remembered that the following is the
 subject of the following letter.

Dear Mr. President

Let it be remembered that the following is the
 subject of the following letter.

Dear Mr. President

New England

Attest
 Chas R. Stevenson

Secretary

Executive Committee

Pursuant to the notice of meeting of the Executive Committee appointed by the U. S. American Herald, dated Dec 10th 1880, that the Committee met at 3 P. M.

Present: Mrs. A. D. Randolph, Mr. Charles L. Appleton, Mrs. R. Brooks

Minutes: The minutes of the last meeting were read and approved, as also the report of the Committee on the proposed amendments to be approved as read.

Report of the Committee on the proposed amendments of the Board of Directors: The Committee on the proposed amendments of the Board of Directors reported that they had no amendments to propose.

Application: The application of the Rev. Dr. J. H. Rogers for a special license to be allowed by the Board of Directors, was presented and was motioned to be recorded and carried over to the next meeting. It was also ordered to be referred to the Committee on the proposed amendments to be approved as read.

New Members: The following persons were then elected - 1st Mrs. A. D. Randolph, Mr. Charles L. Appleton, Mrs. R. Brooks

Executive Committee

The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee. The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee. The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee.

Present: The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee. The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee.

The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee. The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee.

The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee. The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee.

Large room
The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee.

Large room
The committee have notice given to meetings of the Executive Committee after the usual course of the regular business of the committee.

1. $\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} m v^2 \right) = \frac{1}{2} m v \frac{dv}{dt}$
 2. $\frac{1}{2} m v \frac{dv}{dt} = \frac{1}{2} m v \frac{dv}{dt}$
 3. $\frac{1}{2} m v \frac{dv}{dt} = \frac{1}{2} m v \frac{dv}{dt}$

My dear friend I have been
very sad since I lost

[illegible][illegible]

[illegible]

I received Mr. Tucker's letter & have
 written to him the enclosed. I have
 also written to Mr. Thompson and asked
 him to write to Mr. Tucker. I have
 also written to Mr. Tucker & Mr.

The migration of 1890-1891 is not well
known and upon which only recorded and casual
form has been received in the reports.

The Executive Committee then directed
that each of the four Association parties and
constituted the four persons into the name
of Executive Office to be validated for at the
General Meeting of the Club.

Friday 7th.

Andren. - *Andrena* *impensis* - *Andren. -* *Andrena* *scirpae*

James R. - James W. Appleton

and - Frank, Will

era - in E. Turk

Ballot 152

- Bureau of Indian Affairs

Wm. C. Robinson

2nd. 1/2 (1/2) 1/2 1/2

3rd " " Hair: red

Free Trade Committee

Received notice given in meeting of the Free Trade Committee was called to meet at the residence of the Rev. Mr. James H. Jones on the 3rd of the month. But the day was so rainy that the meeting was adjourned to the 10th of the month at the same hour and place.

Present - To each of our meetings there were present Messrs. H. Jones, J. H. Jones and H. H. Jones.

The committee on the 10th of the month agreed to hold the next meeting at the residence of Mr. H. H. Jones on the 17th of the month. The committee on the 17th of the month agreed to hold the next meeting at the residence of Mr. H. H. Jones on the 24th of the month.

The committee on the 24th of the month agreed to hold the next meeting at the residence of Mr. H. H. Jones on the 31st of the month. The committee on the 31st of the month agreed to hold the next meeting at the residence of Mr. H. H. Jones on the 7th of the next month.

The committee on the 7th of the next month agreed to hold the next meeting at the residence of Mr. H. H. Jones on the 14th of the next month.

Girls' True Committee.

... ..

... ..

... ..

... ..

... ..

Chas R. Stevenson
 Secretary.

Journal of the

... ..

... ..

... ..

... ..

Antique on 1907

5 - plates - 2 - plates

1 - plate - 1 - plate

2 - M. Tharston - 1 - plate

1 - plate

S. M. Tharston - 4 - plates

Ex 25. Signed & 1 - series secti.

The Committee on permanent programs
of the Association.

The Association of the 1907 annual meeting
of the Association was not held and ordered to be ac-
cording to the report: Research sect, p. and
direct to the Association.

The following suggestions were made in connection with
the study of the 1907 annual meeting.

1. A. J. Tharston - 1 - plate

2. A. J. Tharston - 1 - plate

3. A. J. Tharston - 1 - plate

4. A. J. Tharston - 1 - plate

5. A. J. Tharston - 1 - plate

6. A. J. Tharston - 1 - plate

7. A. J. Tharston - 1 - plate

8. A. J. Tharston - 1 - plate

9. A. J. Tharston - 1 - plate

[illegible]

...and the same was said and the fire was
extinguished, and the fire was said that the fire
was not a problem and had been killed to
the fire was not and had received the
the fire was not and had received the

[illegible]

The first thing I noticed when I stepped out
 of the car was the cold. The air was like a blanket
 of ice. I shivered. The wind was howling. I
 looked up at the sky. The clouds were dark
 and heavy. The sun was hidden. The moon
 was shining. The stars were twinkling. The
 world was beautiful. I was in luck. I was
 in the right place. I was in the right time.
 I was in the right mood. I was in the right
 place. I was in the right time. I was in the
 right mood. I was in the right place. I was
 in the right time. I was in the right mood.

Chas. Stevenson

Thick. 1841. 1842. 1843.

[illegible]

and ordered or is correct above the minutes.
Proper use of points and recommendations for
judging packs of Bassets.

Score by points.

Points.

General business & pack	40%
Individual merit of hounds	31%
Control	20%
Interpretation	10%
Report on Bench	10%
Interpretation of score	10%
	100%

Interpretation of score.

Points.

Business of Pack.

It is not enough in a pack to be considered that they present a uniform appearance. The hounds must be similar to the same height, weight, conformation, and color as possible.

Individual merit of the hounds is the individual bench show quality of the hounds. A very level and sports pack can be put together and not a single hound be a good beagle. This is to be avoided.

General.

The harness must sit snug, easily and still, giving no chafe or pressure, allowing all comfort and efficiency. The collar should be broken to suit the horse's neck, to comply and stand during riding, lying down and in the paddock. Also a back must not break so rough on its joints, to cause any chafes.

In buying a pack it is recommended that the whip be used as little as possible.

Recommendations

Traces and whips should be dressed like the master to carry down - the whips and master to carry light strong crops.
Recommendations for ordinary.

The coat should be cut so as to allow free and easy action of hip and knee, but a green or brown shade, preferably of green broadcloth, corduroy, cheviot, or some durable material.

Either long trousers or breeches can be worn. If long trousers they must be of light color, preferably light fawn or mink - to resist bruisers and abrasions. If breeches, they must be of some durable material.

Amounts have been paid and shown in
 being recorded and entered and subject to be
 approved and paid should appear the minutes
 General Report

Dr.		Cr.	
Transfer To Balance on hand \$100.00		To Transfer from	50.00
Receipt From H. H. H.	40.00	To Cash on hand; Cash	3.00
From P. Stevenson & Co. money	44.00	To Purchase of material -	90.35
		To money for 9.00	232.00
		To money for expenses	19.80
		To money for 19.00	10.00
		To P. Stevenson & Co. 50.00	53.10
		To money charged by bank	53
		To money bank for 1.00	77.07
	232.00		232.00

Respectfully submitted

Wm. P. Stevenson
 Treasurer

Don't mention our Field Club & name in any paper or book
I please.

The Probate Judge committed a record now upon motion being recorded and correct was ordered to be kept as such, and I was given the minutes

	Birds to	Turkeys	in moment	Col. Payment	3rd Payment	Final Paym.
April	Crucifix 2.00	3.00	1.00	1.00	1.00	1.00
May	Crucifix 2.00	3.00	1.00	1.00	1.00	1.00
June	Crucifix 2.00	3.00	1.00	1.00	1.00	1.00
July	Crucifix 2.00	3.00	1.00	1.00	1.00	1.00
Aug.	Crucifix 2.00	3.00	1.00	1.00	1.00	1.00
Sept.	Crucifix 2.00	3.00	1.00	1.00	1.00	1.00
Oct.	Crucifix 2.00	3.00	1.00	1.00	1.00	1.00
Nov.	Crucifix 2.00	3.00	1.00	1.00	1.00	1.00
Dec.	Crucifix 2.00	3.00	1.00	1.00	1.00	1.00
Total	20.00	30.00	10.00	10.00	10.00	10.00

James Lowell - 1776

Upon motion of Mr. Tins. res. rec. Lie. Mr. Pothand
 duly carried it was ordered that the Finance Stakes
 be discontinued and question of date of meeting &c.
 be referred to executive committee with power to act.
 Mr. Tins. presented information with respect to
 farm property and upon motion duly seconded
 and carried it was ordered that the matter be re-
 ferred to the Committee on permanent premises.
 Mr. Tins. presented the report of the Committee on
 the subject of the purchase of the property. &c. was then duly
 carried. The meeting then adjourned.
 The following matters relating to the running of the
 school were discussed, and upon motion duly seconded and carried all these matters
 were referred to the full Trust Committee.
 Upon motion the meeting then adjourned.
 A. B. T.

Executive Committee Meetings

Business was transacted at a meeting of the Executive Committee was held on June 7th 1866 at 3:30 PM at the office of the American Temperance Union 100 Liberty Street New York City.

The Executive Committee Messrs. Beckwith, Appleton, Tamm, Parsons and Stevenson.

The minutes of the February meeting were read and upon motion duly accepted and carried were ordered to be approved as read.

The resignation of Mrs. E. D. Bondick was presented and upon motion was ordered to be accepted with regrets.

The following gentlemen were then duly elected to membership:

Wm. L. Daniel, Caroline W. Bartholomew, Wm. Bradley, 36th Street New York City, and Richard W. Washburn 127 Madison Street New York City.

The Secretary reported that he had procured and had mailed an official list of the members of the Union, dated 1st of 1866, for which action was duly approved.

Chas. J. Fisher: Those motion were, recorded and carried it was ordered that a committee of four be appointed by the President to name the judges for the ^{Thirteenth} ~~next~~ ^{year} 1916, and the President himself was appointed William Jefferson, Mr. Lewis and Stevenson.

When met in Paris, Concord and carried it over
to him that the indentured American John Lewis
of Mass. died in Paris on October 29, 1796.

The student council approved the following
Anti-Race Committee:

John C. Bayliff, Ernest Kelling, Parvinton, George C. Bayliff,
George C. Bayliff, Thomas, and Locking, James T. Ap.
Piston, C. Staley, Louis, and James, Turnbull and J. D. Dudley
1890.

Upon motion, it was ordered, that the Record be
made at and filed in the present State, 1907.

Upon motion the meeting then adjourned.

2011

Alley.

... ..

... ..

... ..

New
Members

... ..

Ballot

... ..

The number of birds was very large
 in the early part of the season and Thomas
 and I were very busy. The birds were
 very tame and I was able to get
 many of them. The Annual Field Notes of this
 year will be found in the "Annual Field Notes of this
 year" and I have been very busy in
 the field. The birds were very tame and I was
 able to get many of them. The Annual Field Notes
 of this year will be found in the "Annual Field Notes
 of this year" and I have been very busy in the field.

[illegible]

The thermometer in the room was at 78.
The thermometer placed in the water was at 60
The thermometer placed in the air was at 60
The thermometer placed in the soil was at 60
The thermometer placed in the water was at 60
The thermometer placed in the air was at 60
The thermometer placed in the soil was at 60

I have been thinking of you very much lately
 and wondering how you are getting on. I hope
 you are well and happy. I have been very busy
 lately but I have managed to find some time
 to write you. I have been thinking of you
 very much lately and wondering how you are
 getting on. I hope you are well and happy.
 I have been very busy lately but I have
 managed to find some time to write you.
 I have been thinking of you very much lately
 and wondering how you are getting on. I hope
 you are well and happy. I have been very busy
 lately but I have managed to find some time
 to write you. I have been thinking of you
 very much lately and wondering how you are
 getting on. I hope you are well and happy.
 I have been very busy lately but I have
 managed to find some time to write you.

The Ladies of the Fair have with
 the assistance of the Fair Committee
 and the Ladies of the Fair have with
 the assistance of the Fair Committee
 and the Ladies of the Fair have with
 the assistance of the Fair Committee

Chas R. Stinson

Annual Meeting

The Ladies of the Fair have with
 the assistance of the Fair Committee
 and the Ladies of the Fair have with
 the assistance of the Fair Committee
 and the Ladies of the Fair have with
 the assistance of the Fair Committee

The Ladies of the Fair have with
 the assistance of the Fair Committee
 and the Ladies of the Fair have with
 the assistance of the Fair Committee
 and the Ladies of the Fair have with
 the assistance of the Fair Committee

Produce The Ladies of the Fair have with
 Stakes reported that there was not twenty three dollars

near Tunnel City

The following are the names of the persons who have been appointed to the various positions in the various departments of the Government of the State of New York, for the year 1885.

The following are the names of the
 persons who have been interested
 in the work of the Society since the
 year 1840.

Richard having been called and his vote
being in the affirmative, he called for the roll.
The roll was called and has been called to the
same place and he called the names
of the Abolitionists, the active members.

- President	William H. Cocke	\$5.00
Treas.	James B. Johnston	20
Secy	George E. Dyer	20
Adm.	Charles F. Eggo	20
Lect., - French	Charles F. Johnson	30
Librarian	James R. Johnston	30
Educational Committee	Samuel L. Johnson	30
	Henry R. Jones	30
	Edw. J. Lamb	20

The first winter was a very successful one for the
 sheep and the flock was increased by 1000.

The migration of the sheep from the high
 mountains to the lowlands in the spring of 1890
 was a very successful one. The sheep were
 driven down the mountains and across the
 plains to the lowlands. The migration was
 completed in the month of May. The sheep
 were in good condition and the migration was
 a very successful one.

The following names were given to the
 sheep:

- 1. John P. Paul - Boston, U.S.
- 2. George J. Brown - Springfield, U.S.
- 3. John P. Brown - Springfield, U.S.
- 4. John P. Brown - Springfield, U.S.
- 5. John P. Brown - Springfield, U.S.
- 6. John P. Brown - Springfield, U.S.
- 7. John P. Brown - Springfield, U.S.
- 8. John P. Brown - Springfield, U.S.
- 9. John P. Brown - Springfield, U.S.
- 10. John P. Brown - Springfield, U.S.

The first winter was a very successful one for the
 sheep and the flock was increased by 1000.
 The migration of the sheep from the high
 mountains to the lowlands in the spring of 1890
 was a very successful one. The sheep were
 driven down the mountains and across the
 plains to the lowlands. The migration was
 completed in the month of May. The sheep
 were in good condition and the migration was
 a very successful one.

... ..

... ..

... ..

Attest

Chas R. Stevenson

Secy.

February, 1877.

... ..

... ..

President

The minutes of the Feb. 2nd. committee
 meeting were read and approved and
 recorded and the report of the committee
 was read and approved and recorded.

Approved: _____
 Secretary of the Board of Trustees

Feb. 2nd. 1900.		Feb. 2nd. 1900.	
Expenses of the Board of Trustees	50.00	Expenses of the Board of Trustees	50.00
Ad.	90.00	Ad.	90.00
B.	10.00	B.	10.00
BB.	10.00	BB.	10.00
C.	10.00	C.	10.00
D.	10.00	D.	10.00
E.	10.00	E.	10.00
F.	10.00	F.	10.00
G.	10.00	G.	10.00

1900

Feb. 2nd. 1900.
 Memorial

Expenses of the Board of Trustees	50.00
Expenses on grounds	10.00
Expenses at Hotel	20.00
Cost of Paper	200.00
Print, Post, &c	100.00
Ballie	10.00
Printing	10.00
Respectfully submitted	10.00

Done at the office of the
 Board of Trustees

The report of the Produce State Committee was
read and upon motion duly recorded and carried
was ordered to be approved as read and spread
upon the minutes.

Report of Produce State Committee
The committee eligible to compete for horse state,
all entries paid, are as follows -
See Paper Eagle, Helped Apr 20, 1915. By John T. Am. in paper. There
listed by the horse state. To receive mass
Call time. Tooked 1915. By some at the bank. & the
something in the paper. To receive. List; L. S.

A letter from the Central Eagle Club dated Dec 3, 1914
in which the Central Eagle Club reported that it
had decided to adopt the plan heretofore adopted
by the National Eagle Club governing some to
constitute a new club. The plan was to have
a letter from the New England Eagle Club dated
Jan. 31, 1915, was read, in which the New England
Eagle Club suggests that the representatives of the National
Central Eagle Club and New England Eagle Club get
together and decide on the date for the national
field trial and form a circuit, which letter was on

motion duly seconded and carried was ordered to be
 this week, viz. Executive Committee.

The following gentlemen were then unanimously
 elected to membership:

Wm. H. Brown, Esq. Sol. J. L. proposed by William
 Hays and seconded by Dr. Tragstaff.

John T. Brown, Esq. Thos. A. Jones, Esq. proposed
 by Dr. Tragstaff and seconded by Ernest Lester.

The Secretary read the following delinquents:

J. H. Morrison, J. S. Hummers, George T. Black, Reynold
 T. Perkins, & Charles Tranebrenner, Bradford S. Burpen,
 and Dr. William F. Lape, whereupon, upon motion

duly seconded and carried, it was ordered that the
 Secretary send a bill to each delinquent, together
 with a letter stating that, unless the amount due
 is paid on or before April 1st, delinquent will cease
 to be a member of this club and that each com-
 munication be sent by registered mail.

Then motion duly seconded and carried, it
 was ordered that a committee of three be appointed
 by the chair to determine upon and secure bills
 in case of delinquency for 20% whereupon the chairman
 announced that the committee would be named by

to be at a later date

Advised motion duly recorded and carried
 Adjourned till meeting next adjourned

Attest

Chas R. Sherman

Secretary

Executive Committee.

Pursuant to the notice given a meeting of
 the executive committee of this association on
 June 13th 1870 at 5.30 P.M. at the office of the Amer.
 Socy. Sec. in 125 N. 4th St. New York
 City.

Present: There were present Messrs. Rockefeller, Appleton
 Warner and Sherman.

The minutes of the February meeting were read
 and upon motion duly recorded and carried
 were ordered to be approved as read.

The committee reported to submit a list
 of persons who were necessary to make a list
 of the names of the persons who were necessary
 and they had submitted to the American Society

minutes, a resolution passed by the National
League Club at the annual meeting on October 23
to elect 22 men and 22 women as members and one
representative of the League Committee to the American Bar-
rel Club. The resolution was adopted by the Rules Committee and
reported accordingly.

League Committee Report

The Committee on Constitution and Rules
has reported that at a meeting held at the office
of the American Barrel Club on Tuesday,

June 2nd, 1901, the following amendments to
the Rules were recommended for adoption:
"The following are proposed"

Article I. - The following:
The dog winning
the highest general average in any one year,
as determined by the Rules Committee, shall be
considered the highest average dog in any
one year of the members of the American Bar-
rel Club. The dog, as determined by the Bar-
rel Club, shall be entitled to be re-
cognized as the champion.

Chapter - Classes where divided by height, weight

Bitterness in the air, as we, Chicago & Fair Park
 grounds, passed and upon motion being seconded
 and carried was ordered to be laid.

After dinner the subject of dates was discussed.

Some of the Fair Committee at English-
 house & together with a letter from Joe have
 dated June 10th, 90, were read and upon motion
 being seconded and carried were referred to the
 Committee on arrangements, namely Briggs, Post,
 Dickinson, Papp and Stevenson.

Upon motion being seconded and carried it
 was decided that the fifteenth of June Fair
 at Fair Park should be held on the 15th of June.
 The Committee then appointed the following Com-
 mittee:

Chairman	Briggs	Secretary	Papp	Treasurer	Stevenson
Judge	Post	and	Text		
Finance	Dickinson	Stevenson	Rockefeller		

The Chairman then reported the appointment of the
 Committee on arrangements and the Field Park
 Committee until the first of August, the Fair
 being held.

Upon motion the Committee then adjourned.

to meet at the call of the President.
Attest

Chas R Stevenson
 Secretary.

Executive Committee

Pursuant to the notice given a meeting of the Executive Committee of this Club was held on December 8th 1897 at three o'clock in the afternoon at the office of the American Kennel Club 45 Liberty Street New York City.

Present

Annals

There were present Messrs. Fackelmeier, Post, Appleton, Turnbull and Stevenson.

The Minutes of the meeting of June 21st 1897 were read and approved.

A communication was received from James Mortimer, Superintendent and Secretary of the Chesapeake Kennel Club 224 Shaw St. Md. at the Jamestown Exposition Jan 27, and upon motion being seconded and carried it was ordered that the Secretary reply that this Club does not see its way clear to offer any specials at this show.

The Committee appointed to submit a plan to govern the wire necessary to make a field trial. Thompson all page 97, reported that the American Kennel Club had adopted the following rule and regulations affecting Field Champions (which went into effect on September 1st, 1907).

Field Champions. Beagles. Classes when divided in flight must be divided as follows; not in no person - over 13 inches and not exceeding 15 inches - 13 inches and under - 2 inches and under (Special with club holding trials)

To entitle a beagle to claim Field Championship title. Coon and deer starters in open and derby classes at any public field trial affiliated with the American Kennel Club to be graded in points as follows: 75 entries and over 100 points; 70 entries and under 75, four points; 60 entries and under 60, three points; 50 entries and under 45, two points; 40 entries and under 35, one point. Ten points necessary to qualify for title of champion. - and one must be won in a trial which is graded at three points or over. Open runs only to count.

The following gentlemen were then unanimously elected to membership.
 New Members Mr. Gardner Cassatt, + 18 Spruce St. Philadelphia
 Mr. Robert E. Gray, Jr. Traskburg, Mississippi.

The Executive Committee then divided itself into two equal opposition parties and nominated the two following tickets to be balloted for at the Annual Meeting of this Club for Executive Officers to serve for the ensuing year.

Ballot #1.

Pres. John H. Rockefeller.
 1st. Vice. W. Appleton.
 2nd. " Rev B. Post Jr.
 3rd. " F. Dudley Riggs.
 Secty & Secs. Chas. R. Stevenson.
 Delegate. Jas. H. Appleton.
 Executive Committee:
 James W. Merrill
 Henry R. Warner
 Estlin D. Cook.

Ballot #2.

Pres. John H. Rockefeller.
 1st. Vice. F. Dudley Riggs.
 2nd. " Jas. H. Appleton.
 3rd. " Rev B. Post Jr.
 Secty & Secs. Chas. R. Stevenson.
 Delegate. Jas. H. Appleton.
 Executive Committee:
 James W. Merrill
 Frank L. Stuart
 Henry R. Warner.

The Engineer then appointed the following Field Trial Committee.

Boase P. Stevenson, Chairman Henry Dickson, Brunton, Ernest Hill, George F. Cook, George F. Reed, William P. Rocke, James T. Appleton, Estabrook, Doubt, Amesbury, Wintals, Dudley Rigg, and Bay, Iron. Miller, and Henry St. Charles.

The Chairman also appointed the following Committee on arrangements:-

George F. Cook, Chairman, James T. Appleton, Estabrook, Doubt, Dudley Rigg, and Henry Dickson, Brunton, M.D.

Upon Motion, duly seconded and carried it was ordered that a bench show be held during the present season at H. C. Rules, under the direction of the Field Trial Committee, and the matter was referred to the following Committee. Messrs. Turnbull, Appleton, Cook, Rigg and Stevenson, to arrange the same.

On motion the meeting then adjourned.

Attest Chas R. Stevenson

Field Trial Committee.

Urgent to give notice a meeting of the Field Trial Committee was held on Friday, September 13th, 1907, at 3:30 P.M. at the office of the American Kennel Club, 125 Liberty St., New York City.

Those present Messrs. Cockeiller, Post, Appleton, Ingraham and Stevenson.

On the subject of a place of holding the eighteenth Annual Field Trials of this club, Mr. Appleton reported that he and Mr. Post had investigated the grounds suggested by Mr. Emmet, near St. James, N.Y.; Messrs. Cockeiller, Papp and Stevenson reported that they had investigated grounds suggested by Mr. Stevenson. Mr. Hampton Boggs, New Jersey, Mr. Stevenson reported that he and Joe Lewis had investigated lands near Englishtown, N.J., suggested by Mr. Stuart.

Joe Lewis was present and reported gave the details of a two days' trip and investigation with beagles of grounds on the property of H. A. J. Hamilton at the dunes, Albemarle Co., Va.

and upon motion duly recorded and carried
it was ordered that the eighteenth Annual
Field Trials of this club be held at Shadwell,
Albemarle Co., Va.

Report
upon
Judge

Mr. William Rapp, Chairman of the com-
mittee on Judges, reported that he had made
arrangements for the horses & drivers of Feb.
and, and, and Charles F. Brook of Sandy Spring,
Ont. to act as judges, at the coming trials ~~and~~
upon the same terms as last year and with
the understanding that a horse be furnished
each judge, and upon motion duly recorded
and carried, the action of the committee was
ordered to be ratified and confirmed.

place
Running
Order

Upon motion duly recorded and carried
it was ordered that at the eighteenth Annual
Field Trials of this club, class E. be the first class
started, followed by classes F and G, followed by
the other classes in regular order commencing
with A, and that class E. be started at 12 o'clock
noon on Friday, the 25th day of October, 1907.

Upon motion the meeting then adjourned.

Attest Charles Strickman

Secretary

resigned, and upon motion duly seconded and carried it was ordered that this gift for the silver bronze and silver medals awarded be kept in the collection of the Association.

Resolutions of Mrs. John Pleasant, Mrs. and Mrs. John Cassell and Mrs. Annie Frothingham, were presented and upon motion duly seconded and carried were ordered to be accepted with regret.

Mrs. Francis Remington and Mr. Cadogan New York and Mrs. Mary Ann Pickerman, of Spanish Wells, were then elected to membership.

The Secretary reported that Mrs. D. G. West had been nominated for the club for wife at the fifteenth Annual Field Trials by the Austin Rescue Company and upon motion it was ordered that a roll of names be handed to the Austin Rescue Company for such donation.

Upon motion duly seconded and carried it was ordered that the number of votes for each officer be noted for be not recorded but that the majority of the votes be announced.

The roll of members then named Messrs Chetivood

Druck and Darius Papp. before I conduct the
election. He is a native of this country and counts
on being elected at all times.

August 10. 1870. The 10th of Aug. 1870.

The Chairman then announced the following
names. He is a native of this country and counts
on being elected at all times.

August 10. 1870. The 10th of Aug. 1870.

August 10. 1870. The 10th of Aug. 1870.

August 10. 1870. The 10th of Aug. 1870.

August 10. 1870. The 10th of Aug. 1870.

August 10. 1870. The 10th of Aug. 1870.

August 10. 1870. The 10th of Aug. 1870.

August 10. 1870. The 10th of Aug. 1870.

August 10. 1870. The 10th of Aug. 1870.

August 10. 1870. The 10th of Aug. 1870.

August 10. 1870. The 10th of Aug. 1870.

When motion after motion had been made it was
decided that the Committee on permanent grounds
be authorized to select the grounds for the 10th of Aug. 1870.
The 10th of Aug. 1870. The 10th of Aug. 1870.
The 10th of Aug. 1870. The 10th of Aug. 1870.
The 10th of Aug. 1870. The 10th of Aug. 1870.
The 10th of Aug. 1870. The 10th of Aug. 1870.

The election of members will be held on the 10th of Aug. 1870.

January 1891
 (over) The committee with the
 suggestion that the committee with the
 suggestion that the committee with the

January 1891
 (over) The committee with the
 suggestion that the committee with the

for the meeting then adjourned
 at 10:30.

Chas R. Stearns
 Secretary

January Meeting

January 1891
 The meeting was held at the
 10:30. The committee with the
 suggestion that the committee with the
 suggestion that the committee with the

January 1891
 (over) The committee with the
 suggestion that the committee with the

from Miller, Stuart, Turner, Jones, & with
Amant Shiversen.

Resolution duly seconded and carried
in favor of the resolution. The meeting
and the meeting proceed to the election
of members.

The following are the names of the
eligibility membership in this club.

Samuel Bennett. - Outdoors Club.

W. H. Jones. - Outdoors Club.

Mrs. F. Ambrose. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

W. H. Jones. - Outdoors Club.

The President of the American Society for
 the Abolition of Slavery, Dr. A. A. Phelps, reported
 that he had received from the President of the
 American Society for the Abolition of Slavery, Dr. A. A. Phelps, a
 copy of the report of the President of the American Society for the
 Abolition of Slavery, Dr. A. A. Phelps, to the Executive Committee of the
 American Society for the Abolition of Slavery, Dr. A. A. Phelps, dated
 the 1st of January, 1844.

The President of the American Society for the Abolition of Slavery, Dr. A. A. Phelps, reported
 that he had received from the President of the American Society for the Abolition of Slavery, Dr. A. A. Phelps, a
 copy of the report of the President of the American Society for the Abolition of Slavery, Dr. A. A. Phelps, to the Executive Committee of the
 American Society for the Abolition of Slavery, Dr. A. A. Phelps, dated the 1st of January, 1844.
 The report of the President of the American Society for the Abolition of Slavery, Dr. A. A. Phelps, to the Executive Committee of the
 American Society for the Abolition of Slavery, Dr. A. A. Phelps, dated the 1st of January, 1844, was that the American Society for the
 Abolition of Slavery, Dr. A. A. Phelps, had received from the President of the American Society for the Abolition of Slavery, Dr. A. A. Phelps, a
 copy of the report of the President of the American Society for the Abolition of Slavery, Dr. A. A. Phelps, to the Executive Committee of the
 American Society for the Abolition of Slavery, Dr. A. A. Phelps, dated the 1st of January, 1844.

The President of the American Society for the Abolition of Slavery, Dr. A. A. Phelps, reported
 that he had received from the President of the American Society for the Abolition of Slavery, Dr. A. A. Phelps, a
 copy of the report of the President of the American Society for the Abolition of Slavery, Dr. A. A. Phelps, to the Executive Committee of the
 American Society for the Abolition of Slavery, Dr. A. A. Phelps, dated the 1st of January, 1844.

Ergebnis Σ ist dann:

Every Slave. 45

Examinations.

Thanks
- Emily Mes-
singer, Jr

Spring Mes-
sengers, per

UNIT OF LEARN. IN TIME

Impact - L. C.

Johns Hopkins H. & C.

Wiggle

Cabirones

500

[illegible]

check submitted

Geo. P. Stevenson.
Secy.

Sims.

Upon motion the meeting then adjourned.

(After

Charles R Strensen
Seattle

Dealing

Executive Committee

Subsequent to the notice given a meeting of the Executive Committee was held at the office of the American Tunnel Club, 225 5-5 Avenue Street, New York City, on Thursday, April 23rd, 1908.
At 2 P. M.

Present-

There were present Messrs. Appleton, Post, Tappan, Tragner and Stevenson.

Date of
Trial

On motion, duly seconded and carried it was ordered that the nineteenth Annual Trial of this Club be held during the week commencing October 23rd, 1908 at Shalwell, Albemarle Co., Va.

Whereupon the meeting then adjourned.
Attest

Charles Stevenson
Secretary

At the City of Chicago, Ill. the following is the
 report of the committee on the subject of the
 proposed amendment to the constitution of the
 State of Illinois. The committee has the honor
 to report that the following resolution was taken.

Resolved, That the question of amending the constitution
 of the State of Illinois shall be submitted
 to the people at the next general election.
 The motion for the meeting was adopted.

Attest
 Chas. R. Livingston
 Secretary

running rules being the immediate meeting &
the first in action

new
Member I. W. Elliott has been unanimously elected
to the position in the club. He is a young man
from motion the meeting then adjourned.

Wm. R. Stevenson
Secretary

Full Trial by Jury

Resolved to sue for a meeting
to be held. The trial was held
at the downtown club on Tuesday, September 24th.

The case present - James Cooklander
Johnny Post, Wm. R. Stevenson and Stevenson
The W. Stevenson decided to resignation
Chairman to the club & put for matter
such thing as was decided and some
to be put in the club & decided Chairman
to be the secretary.

J. J.
Judges

The Committee on Field Trial Judges reported
that they recommended the appointment of
Thomas D. Griffin of Redland Ind. and Charles
H. Stevenson of Hopkinton New Jersey to ad-
-judge at the Nineteenth Annual Field Trial
at this club. and upon motion duly seconded and
carried it was ordered that Messrs Griffin and
Stevenson be appointed as judges as recommended
by the committee.

J. J.
Show

Upon motion duly seconded and carried
it was ordered that this club hold its Second
Annual Encampment Show during the Annual
Trips at this club at Chase City, Va.

Upon motion duly seconded and carried
the following Committee was appointed to
take charge of the Encampment Show -
Brewster - Currier - Appleton Post and Rockefeller.

J. J.
Judges

Upon motion duly seconded and carried
it was ordered that Messrs J. J. Field of Barton Vt
and Thomas Cadwalader of Philadelphia be ap-
-pointed judges of the trials.

Upon motion duly seconded and carried it

was ordered that the F. C. Fair Show Com.
 should be given full power to replace
 above named judges in case either or both
 decline to act and also to have full power
 to open every matter pertaining to the con-
 duct and arrangement of the Show
 upon motion the meeting then ad-
 journed.

Attest-
 Chas R. Stevenson
 Secretary

10, 1888
 m. 1

Dr. J. P. Hart, Secy. Soc. proposed in
January: was nobly and ably seconded by Dr. Dudley Tappan.
William C. Chapman, & Edgar A. Mearns, Md.
joined by the Rev. Dr. Smith and seconded
by Dr. Tappan.

The Committee on Permanent Grounds reported progress, and the Committee was continued, and Mr. Frost left added to the Com. mtee.

Letter from the Spectrometer Committee
The committee, I think, is to be held at the coming
of the year and also that a judge in the
and that he suggested by this letter was presented and
upon motion was referred to the Executive
Committee for action.

The resignations of Mrs. A. Baxter Duncan, Cor.
Treas. Mary Mrs. J. A. Buchanan, & Helen Atkins
and Gardner Casatt were presented and ordered
to be accepted with regret.

Spencer & Co. of New York City, and Carstedt it was
ordered that the Secretary send a letter to the
London & Lancashire Company expressing the appre-
ciation of the Club, of their liberal donation of £250. Free

The Chairman then appointed Messrs. Turner, Hall and Condit, Agents to conduct the Election & receive in care for the ensuing year. And after the votes had been cast and counted for which reported that Eliot Esq. had been unanimously elected and the Chairman announced the following officers to serve for the ensuing year.

President. Hon. A. Cockfield.
 Vice Pres. James D. Appleton
 and George B. Post, Jr.
 Secy. & Treas. Amos A. Appleson
 and George B. Post, Jr.
 Secy. & Treas. Charles J. Fenwickson
 General James D. Appleton
 Executive Committee...
 Amos A. Appleson
 George B. Post, Jr.
 Frank D. Smith, Jr.

Upon motion duly recorded and carried it was ordered that a vote of thanks be extended to Dr. Turner and his very excellent service on behalf of the Committee on Grounds.

The various trials were brought up for discussion and discussed section by section and Rule. Upon motion being seconded and agreed to the papers were revised as read by Mr Appleton. Upon motion being seconded and unanimous. It was ordered that with the consent of the competitors, writing over the logs in the single classes should be omitted during these trials.

Upon motion the meeting then adjourned
 That

Chas R. Stinson

Secretary

February meeting

(Pursuant to due notice given the February meeting of the Club was held on February 16th 1874, at eight P.M. at the Hotel Marlborough Irish Rooms and Twenty Seventh Street New York City.

present

There were present:

Messrs. Appleton, Cronmiller, Jones, Hallcross, Alinton, Kent, Turnbull, Schley, Girdley, Charles Appleton, Tuckerman, Van Dyke, Post, Craig, Warner, Dady, Grover, Barney, Higgs, Coupin, here New York Smith Stuart Stevenson.

The minutes of the last annual meeting of the Club were read and approved.

Treasurer's

The Treasurer then presented the following report which upon motion duly recorded and carried was ordered to be approved and spread upon the minutes.

Charles K. Stevenson Treasurer.
In account with The National Temperance Club of America

about

1909. *Dr.*
Feb. 12 To Balance in Bank

- Dues to date
- Error on Credit Side
- Field Trial Fees

101.38
21.00
21
126.60
1478.22

Dr.
By Exchange for collection of checks

- Dues to date
- Printing and Stationery
- American Journal Club Dues
- Travel Expenses
- Sundry Expenses

79.00
73.77
10.00
78.44
2.00

Balance in Bank

2.50
4.46

Respectfully submitted

Chas. S. Stevenson

Treas.

Dated February 1, 1909.

Mr. Briggs brought up the question of an official photographer and photographer for the Civil which was referred to the Field Trial Committee.

Committee on
Permanent Grounds

Upon motion duly seconded and carried, the Committee on Permanent Grounds consisting of Messrs. Rockefeller, Phillips, Post, Rice and Thompson were empowered to select Field Trial Grounds for the coming year.

Master of Fox
Hounds Show

Mr. Post, on behalf of the Master of Fox Hounds Show asked whether or not the Club would assist and join in giving the next show, which subject matter, on motion duly seconded and carried was ordered to be referred to the Executive Committee.

Upon motion the meeting was then adjourned.

Wild Bird Club

James H. Weston, Chairman of the Wild Bird Committee

In account with the National League Club of America

	Dr.		
Class & Entry Fees	\$136.00		
Ad. " "	166.00		
" " "	86.00		
" B/B " "	190.00		
" C " "	182.00		
" G " "	70.00		
" H " "	70.00		
" J " "		\$1080.00	
Sum of above Entry Fees		<u>137.70</u>	1219.70
Cost of Birds to			3.00
			<u>1329.70</u>
	Dr.		
Printing--			
Premium lists	\$50.00		
Circulars &c.	21.25		
Catalogues	23.25		
Entry Lists	33.00		
Hire	3.00		
			<u>160.50</u>
		Am't carried over	160.50

Amount brought forward.

Ribbons for Show		\$162 61
Expenses at Hotel		13 43
Judges Board	\$ 55.50	
Beef	46.54	
Hennels	64.70	
Horses, Tragoons &c.	115.85	
Freight	5.69	
Tips	<u>31.00</u>	
	\$519.88	
Less Allowance for wine	<u>25.00</u>	494 88
Fees and Expenses for Judges &c.		
T. D. Griffith	\$ 62.00	
G. K. Stevenson	41.85	
Geo. F. Reed	<u>59.80</u>	143 63
Cartridges	1.35	
Fails (Saus &c.)	5.80	
Camps	<u>3.84</u>	
Prize Money		
Class A	75.00	
" Ad	75.00	
" B	75.00	
Amount carried forward		675 63

Class	3 Lt	Amount brought forward.
"	C	75.00
"	E	90.00
"	H	80.00
"	L	80.00
Field Trial Ribbons		<u>28.00</u>
Listings forwarded		

attest
Charles R. Stevenson
Secy

36.00	75
18	75
4	75
324	13

Executive Committee

Pursuant to an order given a meeting of the Executive Committee of this club was held at the office of the American Legation Club, at 101 Liberty Street, New York City on Wednesday, March 12th 1904 at three P.M.

Present. There were present Messrs. Post (Appleton, Harner, and Stevenson.

Minutes The minutes of the February meeting were read and upon motion duly seconded and carried were ordered approved as read.

Boston Carrier Club. A communication from the Boston Carrier Club was presented requesting this club to co-operate with the Boston Carrier Club in protesting recent regulations issued by the railroads, and carrying logs across base baggage.

Upon motion, duly seconded and carried, the secretary was instructed to write to the Boston Carrier Club and say that this club will be glad to co-operate on the lines indicated and await further instructions from the Carrier Club.

New Members. Upon motion duly seconded and carried
 Mr. Joseph E. Davis, of 100 Broadway, New York
 City, was unanimously elected a member
 of this club.

Com. on Per-
 manent Grounds.

The Committee on Permanent Grounds, con-
 sisting of Messrs. Rockefeller, Post, Appleton,
 Riggs and Stevenson, having been empowered at
 the February meeting of the club to select field
 trial grounds for the year 1909 reported that in their
 judgment, Shadwell, Virginia was the most suitable
 for holding the trials.

? Trials
 1909.

Whereupon, on motion duly seconded and
 carried, it was ordered that the Twentieth Annual
 Field Trials of this club be held at Shadwell,
 Albemarle County, Virginia.

Upon motion duly seconded and carried, it
 was ordered that the Twentieth Annual field trial
 of this club start on November 5th, 1909, and
 continue until all the classes have been run, com-
 mencing with the pack stakes.

dog show
 1909.

Upon motion duly seconded and carried
 it was ordered that the third show of beagles
 be held at Shadwell, Va. on November 7th, 1909.

Penck Show
Cont. 1889

An motion duly seconded and carried the following
Penck Show Committee was appointed to have
charge of the Third Show of Peagles at Shapwell
Virginia: Lamsay Turnbull (Chairman) William
G. Rockefeller, G. Mifflin Norton, Potwood Smith,
James H. Appleton, Secretary Lamsay Turnbull.

Field Trial
Cont. 1909

The Chairman hereupon appointed the following
Field Trial Committee: Charles S. Stevenson, J.
(Chairman), Henry Dickson Bruns, George B. Post, Jr.,
George J. Reed, William G. Rockefeller, James H.
Appleton, G. Haley about, Lamsay Turnbull, J. Dudley
Eggs, Le Page Ironmiller, Henry H. Harner, Harry
H. Brooke, Potwood Smith, Thomas H. Griffith, Elliot
C. Gowden, 2nd, Arthur Burden, and James P. Van Dyke.

Cont. on
Judges, 1904
Premium
List, 1908

Also the committee on Judges: Messrs. Riggs,
Post, and Appleton.
Premium List: Messrs Appleton and Stevenson.

Cont on Arrange-
ments, 1907

The committee on arrangements: Messrs. Reed,
Stevenson, Harner, and Doug.
Upon motion the meeting then adjourned

Attest

Chas R Stevenson

Secretary.

Field Trial Committee

Pursuant to due notice given, a meeting of the Field Trial Committee was held at the office of the American Kennel Club, 101 Liberty Street New York City on Tuesday, August 24th 1909 2.30 P.M.

Present

There were present Messrs. Appleton, Cosh, Turnbull, Boudry, Barker, Smith and Shoberlin.

Com. on Arrangements

The Committee on Field Trial Judges reported that it suggested the names of Ernest Steadman Jones of Culpepper, Virginia and James Van Dyke of Lumbury, Pennsylvania to act in the capacity of Judges at the Twentieth Annual Trials of this Club to be held at Shadwell, Virginia commencing November 1st, 1909.

Thereupon upon motion duly seconded and carried Messrs. Jones and Van Dyke were chosen judges in accordance with the recommendation of the Committee.

Com. on Arrangements

The Committee on Arrangements reported that it could procure about ten tents 2 x 12 or 12 x 9 each at \$1.50 per week for four weeks at \$6.00 per tent. The price of new tents of the same size about \$20.00.

Upon motion duly seconded and carried the matter of tents was ordered to be referred to James

Whippleton, with full power to act.

Upon motion duly seconded and carried it was ordered that the selection of Birch Show be so required in connection Show Committee with full power to act.

Upon motion duly seconded and carried it was ordered that a competent member of the Club be engaged, if possible, to assist the Committee on arrangements in arranging details of knowledge, at Shadwell and that the Club pay travelling expenses and board.

Upon motion duly seconded and carried Mr. George T. Reed of Barton Vermont was ordered to be offered the position of assistant of the Committee.

A request for specials at the Warbury Show was presented and upon motion duly seconded and carried it was especially ordered to be declined with regrets.

Upon motion, the Field Trial Committee then adjourned

Attest. Chas. R. Stercison

Secretary

Executive Committee.

Immediately after the adjournment of the Federal Committee, and pursuant to due notice given, a meeting of the Executive Committee of this City was held at the American Union Club, No. 125 West Street, New York City, on Thursday August 7th, 1869.

Present: Messrs. Joseph H. Jackson, Stephen C. Curn-
 ous, James A. H. Johnson.
 The Executive Committee divided into two parts
 of 10 members each and nominated the two following
 ballots for executive officers.

Ballot No. 1.

Pres., William L. Rockefeller,
 1st Vice Pres., James H. Appleton,
 2nd " " George E. Baker, Jr.,
 3rd " " J. Woodbury Lippe,
 Sec. and Treas. Charles W. Robinson.
 Delegate to the American Journal Club, James H. Apple-
 ton, Executive Committee, Mansaugh, Arnold, Henry H.
 Warner, and Elliot C. Bowdoin & T.

1st. William P. Rockefeller
 2nd. James H. Appleton
 3rd. George H. Bass
 4th. Whitcomb Smith
 5th. George H. Bass
 6th. George H. Bass
 7th. George H. Bass
 8th. George H. Bass
 9th. George H. Bass
 10th. George H. Bass
 11th. George H. Bass
 12th. George H. Bass
 13th. George H. Bass
 14th. George H. Bass
 15th. George H. Bass
 16th. George H. Bass
 17th. George H. Bass
 18th. George H. Bass
 19th. George H. Bass
 20th. George H. Bass
 21st. George H. Bass
 22nd. George H. Bass
 23rd. George H. Bass
 24th. George H. Bass
 25th. George H. Bass
 26th. George H. Bass
 27th. George H. Bass
 28th. George H. Bass
 29th. George H. Bass
 30th. George H. Bass
 31st. George H. Bass
 32nd. George H. Bass
 33rd. George H. Bass
 34th. George H. Bass
 35th. George H. Bass
 36th. George H. Bass
 37th. George H. Bass
 38th. George H. Bass
 39th. George H. Bass
 40th. George H. Bass
 41st. George H. Bass
 42nd. George H. Bass
 43rd. George H. Bass
 44th. George H. Bass
 45th. George H. Bass
 46th. George H. Bass
 47th. George H. Bass
 48th. George H. Bass
 49th. George H. Bass
 50th. George H. Bass
 51st. George H. Bass
 52nd. George H. Bass
 53rd. George H. Bass
 54th. George H. Bass
 55th. George H. Bass
 56th. George H. Bass
 57th. George H. Bass
 58th. George H. Bass
 59th. George H. Bass
 60th. George H. Bass
 61st. George H. Bass
 62nd. George H. Bass
 63rd. George H. Bass
 64th. George H. Bass
 65th. George H. Bass
 66th. George H. Bass
 67th. George H. Bass
 68th. George H. Bass
 69th. George H. Bass
 70th. George H. Bass
 71st. George H. Bass
 72nd. George H. Bass
 73rd. George H. Bass
 74th. George H. Bass
 75th. George H. Bass
 76th. George H. Bass
 77th. George H. Bass
 78th. George H. Bass
 79th. George H. Bass
 80th. George H. Bass
 81st. George H. Bass
 82nd. George H. Bass
 83rd. George H. Bass
 84th. George H. Bass
 85th. George H. Bass
 86th. George H. Bass
 87th. George H. Bass
 88th. George H. Bass
 89th. George H. Bass
 90th. George H. Bass
 91st. George H. Bass
 92nd. George H. Bass
 93rd. George H. Bass
 94th. George H. Bass
 95th. George H. Bass
 96th. George H. Bass
 97th. George H. Bass
 98th. George H. Bass
 99th. George H. Bass
 100th. George H. Bass

Then motion the meeting be adjourned

Attest
 Chas. H. Stevenson

Proceedings

The annual meeting of this club was held at Hunter's Hall, Shadwell, Albemarle County, Virginia on Monday, November 27th 1877.

Present. There were present Messrs. C. S. Sinton, Surden, Reed, Cron-miller, Van Dyke, Smith, Turnbull, Hartox, Griffith, Cowden, Symont, Stuart, Larby, Burns, Blair, Roub, Jones, Herthum, Post, Warner and Stevenson.

Minutes. The minutes of the last annual meeting were read and upon motion duly seconded and carried were ordered to be approved as read.

Permanent Grounds. Upon motion of Mr. Larby, seconded by Mr. Jones it was ordered that this club make Shadwell its permanent field trial grounds, unless a better place in the future could be found.

Order of running. Upon motion duly seconded and carried it was ordered that on alternate years the order of running the fifteen inch and the thirteen inch classes be reversed, and on even years the thirteen inch class precede the fifteen inch class. The packs to precede all other classes.

A motion duly seconded was made to run the

Neely is immediately after the facts in 1910, which motion was lost.

Black Colors The Thorton presented a scheme in the registration with this club of pack colors which question upon motion duly seconded and carried was ordered to be referred to Mr. Thorton as a committee of one, with full power to act.

Upon motion of Mr. Cronmiller, duly seconded and carried, it was ordered that hereafter lost entries be accepted in the single classes at any time after entries have closed, or the classes have been drawn, at on the payment of an entry fee of \$1.00.

Upon motion duly seconded and carried it was ordered that the Secretary, Treasurer, and Chairman of the Field Trial Committee be authorized, empowered and directed to arrange all clerical details pertaining to the trials in such manner as to him shall seem best whereby he may be relieved of the clerical duties heretofore incumbent to the trials, during the trials, whereby he may be able to be relieved of the labor during the trials, and to be put into position to obtain better enjoyment from the trials which is obtained by members of the club making entries, and having no other duties to perform.

Registration of
Measurements

The question of the registration of measurements of the men of this club, as proposed and upon motion duly seconded and carried, was ordered to be referred to the Executive Committee. Mr. Lindley Riggs presented the idea of the standard of John's Gazette being the standard.

It was motion duly seconded and carried, ordered, that the club have a sufficient number of copies of the same ordered and forward them to all members of the club and that the question be taken up at some subsequent time.

Resolution

The following resolution was then presented, and upon motion duly seconded and carried was unanimously adopted, and a copy ordered to be forwarded to the printer.

Whereas death has removed our fellow member, Ernest Gill since our last field meeting he had resolved that this club has lost one of its most respected and beloved members - a keen sportsman - always active in the support of the best interests of our organization. The loss is a personal one to us all, but we may unite in placing this record of our sorrow upon the minutes of this Club.

Tellers. Upon motion duly seconded and carried it was ordered
 that the meeting then adjourn to meet at the same place
 on Tuesday, November 14, 1904 at 4.30 P.M. at which time
 the chairman appointed Messrs. Stuart and Curvill
 inspectors of election to conduct the election for
 village officers to serve during the coming year.

Eisler. The tellers reported that Ballot No. 1 (envelope 24) had
 been lost, which upon motion duly seconded and
 carried was ordered to be made up and covered.

Edgum
 Trust

Upon motion the meeting then adjourned.

Attest

Chas R Stevenson

Secretary

February Meeting.

Pursuant to due notice given, the February meeting of the Club
was held on Tuesday, February 2nd, at eight P.M. at the Athap-
scott Hotel, situated between Madison and Fifth Streets, New York City.

The motion duly seconded and carried it was ordered
that the regular order of business be suspended and that the
meeting be held to the subscription of new members.

The following gentlemen were then unanimously elected
new members to the Athapscott Club:

Frank Wiley Maynard Jr. proposed by Harrie H. Peterson
and seconded by H. H. Peterson; Charles E. Barnard, Lynn
Hawley, proposed by Helen Barnard and seconded by Frank
Baltus; George B. Hooley, Laurence H. proposed by George B.
Hooley and seconded by Laurence H. Hooley; George B. Hooley
proposed by George B. Hooley and seconded by
Laurence H. Hooley; Edward C. Vickerman, Henry A. proposed
by Walter J. Brown and seconded by Clayton Brown.

Present:

Amos F. Appleton, Charles H. Appleton, Helen Barnard,
Charles H. Barney, Raymond C. Inoat, Arthur S. Surden,
R. L. Clavie, Page Cronmiller, Elliot G. Bowdin and, T. J. Hunter,
George C. Flammer, Walter J. Brown, Clayton Brown, Ernest Lester
Jones, Dr. Josiah Mann, George F. Posh, Jr., A. Threlkeld.

Camp Street Bank, (under building) is so, William's son, Charles
 C. Stinson, Frank H. Stuart, Redwood Smith, various men,
 John Squash, Loomis, and others. Can they be used in cotton-
 and in business, and in Griffin's factory.

The members of the Club annual meeting of the Club were
 read and approved.

Resignations. A communication was received from William C.
 Corfield regarding his resignation of all official positions
 which he now holds in this Club (as member of membership).
 The communication was read and upon motion duly
 seconded and carried, ^{the resignation of the resigning} was ordered to be received with regrets.

The following resignations were then received, and
 upon motion duly seconded and carried were ordered to be
 accepted with regrets: Faldob, Johnson, and Courtenay
 (admission).

Treasurer. The Treasurer then presented the following report,
 which, upon motion duly seconded and carried
 was ordered to be approved and read upon the min-
 utes.

Charles C. Stevenson, Treasurer.

in account with the National Eagle Club of America

Dr.

Balance in Cash

542.46

Cash for date

415.00

Expenses of association

9.00

Individuals in ex.

336.50

Expenses of field trials

28.00

Cash for postage

5.75

1356.16

By Exchange for collection of checks

1.48

Cash for medals

42.00

Printing Stationery & misc.

42.47

American Kennel Club dues

10.00

Field Trial Expenses

442.18

Rent of field trial grounds

30.00

Cash for care of field trial grounds

35.00

Improvement in field trials returned

28.00

Interest

43.58

Balance in Cash

666.6

Respectfully submitted

Chas C Stevenson

Wm. J. J. J. J. J.

01.

Cash on account of
 various places

14

50

50

50

50

50

Cash paid to J. H. Gros, printing catalogue

Geo. Luntz's book, ribbons

Cambridge, Turnbull, Hastings, L. F. C.

Printing

and 100 yds and 100 yds

for the 100 yds and 100 yds

W. H. L. Hamilton, horse hire, bridge board, hardware, labor &c.

expenses, labor, superintendence, ground, dog, bread, pig, etc.

telegrams, expressage, tips, postage, lumber, hardware, photography

and 100 yds

Respectfully submitted

Charles H. Johnson

75 00

75 00

75 00

75 00

70 00

80 00

80 00

80 00

80 00

22 40

15 45

3 75

12 50

100 25

14 46

25 23

25 74

25 60

14 45

Minutes of the Annual Meeting

Pursuant to due notice given a meeting of the Executive Committee of this Club was held at the office of the American Kennel Club, No. 1 Liberty Street, New York City, on Monday June 17, 1902.

There were present Messrs. Turnbull, Appleton, Harris, and others.

The minutes of the annual and February meetings were read and upon motion duly seconded and carried were ordered to be approved.

Upon motion duly seconded and carried the following gentlemen were unanimously elected members of this Club: Eugene S. Reynal, White Plains, New York; Lawrence J. Lawrence, New York City; Joe Oliver, Greenfield, Mass.; and Edward A. Simpson, 40 Hall Street, New York City.

Upon motion duly seconded and carried it was ordered that the Fourth Annual Show of this Club start on September 1st and continue until all classes have been run, commencing with packs of eight, followed by thirteen inch packs, fifteen inch to thirteen inch single classes, fifteen inch single classes and the only

Upon motion duly seconded and carried it was ordered that the Fourth annual show of dogs be held at Shadwell, Albemarle County, Virginia on November 13th, 1902.

Pench Show Upon motion duly seconded and carried the following Pench Show Committee was appointed to have charge of the fourth show of P. agles at Shadwell, Virginia: - Ramsay Turnbull, Chairman and Secretary; I. Miffelin Thorton, Henry H. Harner, Arthur D. Borden, Raymond Benson.

The Chairman thereupon appointed the following field committee: - Charles B. Stevenson, Chairman, Henry Benson, George B. Post, Jr., Raymond Belmont, George D. Reed, James H. Appleton, C. Staley Hout, J. A. Hesthian, Rudley Diggs, Ernest Lester Jones, L. H. Hesthian, Henry H. Harner, Cleewood Smith, Thomas L. Smith, Alastair Borden, I. Miffelin Thorton, James H. Harner, Arthur D. Borden.

Also the following committee on judges Messrs. Riggs, Wood and Smith. Premiums Lists Messrs. Appleton and Benson. An Arrangement, Reed, Borden and Benson. On Measurement of P. agles entered in this show. Stevenson, Secretary.

Upon motion the meeting then adjourned.

Went

Chas R Stevenson

Secretary

Executive Committee.

Pursuant to due notice given, a meeting of the Executive Committee of this Club was held at the office of the American Kennel Club, No. 1 Liberty Street, New York City, on Thursday, September 22, 1910 at 2 P. M.

Present. There were present Messrs. Post, Turnbull, Warner and Stevenson.
Two Members. On motion, duly seconded and carried the following gentlemen were unanimously elected members of this Club, Crawford Burton, 384 Broadway, New York City, and Katharine W. Tweed, Beverly Farms, New York City.
Chicago Kennel Club.

Application was received from the Chicago Kennel Club, for Specials, to be given at their coming show March 27th. 1911. Upon motion, duly seconded and carried, it was ordered that this Club give its silver and bronze medals.

Field Trial Judges

The Committee, on judges to conduct the coming Field Trials, reported that they suggested the names of Se Page Cronmiller, of Laurel, Maryland, and Frank D. Stewart, of Jersey City, New Jersey, to act in that capacity, whereupon a motion duly seconded and carried, it was ordered that the report of the Committee be confirmed and that Messrs. Se Page Cronmiller, and Frank D. Stewart act in the capacity of judges at the Twenty-first Annual Trials of this Club.

Nominations of The Executive Committee divided itself into two opposing
 executive Officers, parties and named the following ballot for executive officers.

Ballot No. 1.

President	James W. Appleton
1st Vice-President	George B. Post, jr.
2nd "	J. H. Ridley Riggs
3rd. "	Chitwood Smith
Secretary & Treasurer	Charles R. Stevenson
Delegate	James W. Appleton
Executive Committee	Ramsay Turnbull
	Henry W. Warner
	Raymond Belmont

Ballot No. 2.

George B. Post, jr.
James W. Appleton
J. Miffan Wharton
Henry W. Warner
Charles R. Stevenson
James W. Appleton
Ramsay Turnbull
Arthur B. Burden
Raymond B. Belmont

Upon motion the meeting then adjourned.

WMS

Charles R. Stevenson
 Secretary

Field Trial Committee.

Pursuant to due notice given, a meeting of the Field Trial Committee of this Club was held at the office of the American Kennel Club, No. 1 The City Street, New York City, on Thursday, September 22, 1910, at 3.30 P. M.

There were present Messrs. Post, Turnbull, Warner, Wharton, Belmont and Stevenson.

Mr. Wharton reported that he had collected and turned into the Treasury ten dollars for color registration.

The Committee confirmed the selection and appointment of Messrs. LePage Crommelin, and Frank E. Stewart, for Field Trial Judges.

The Committee, on Bench Show judges, suggested the name of Mr. Ernest L. Jones, of Culpepper, Virginia, to act as Bench Show judge, at the Dog Show, to be held at Shadwell, on November 13th. 1910.

Upon motion, duly seconded and carried, the appointment of Mr. Ernest L. Jones, as Bench Show judge, was confirmed.

The Committee on premiums lists reported that they recommended an increase in the size of the prizes to be offered in the single open classes as follows, First Prize, Fifty Dollars, Second Prize, Thirty Dollars, Third Prize, Fifteen Dollars, Fourth Prize Ten Dollars.

Upon motion, duly seconded and carried, the recommendation of the Committee was adopted, and the papers were ordered to be given as stated.

Upon motion the meeting then adjourned.

(111)

W. B. L.

Secretary.

Annual Meeting.

The annual meeting of this Club was held at Hunters Hall, Shadwell, Albemarle County, Virginia, on Monday, November 14th, 1904 at 8 P.M.

Present.

There were present Messrs. Appleton, Crommiter, Stuart, Jones, Riggs, Van Kyke, Smith, Warner, Post, Chamber Barnard, Cowdin, Shallcross, Blair, Jew and Stevenson.

Minutes.

The minutes of the last annual and the February meetings were read and upon motion duly seconded and carried were ordered to be approved as read.

Upon motion duly seconded and carried the regular order of business was dispensed with and the meeting then proceeded to election of new members.

Law

Members.

Upon motion duly seconded and carried the following gentlemen were then unanimously elected members of this Club—
 K. B. Lewis, Milledale, New York, proposed by Elliot C. Cowdin, 2nd, seconded by Charles Wood Smith; John S. Phipps, Westbury, S. D., proposed by James W. Appleton, seconded by Elliot C. Cowdin, 2nd; H. C. Phipps, Westlyn, S. D., proposed by James W. Appleton, seconded by Elliot C. Cowdin, 2nd; T. F. Adle Riggs, Brooklandville, Md., proposed by Thomas Shallcross, seconded by George W. Post; H. Gerald Brooks, 314 Fifth Avenue, New York, proposed by James W. Appleton, seconded by Elliot C. Cowdin, 2nd; Harry G. Kupper, Phillyn, Pa., proposed by Chamber Barnard, seconded by James W. Appleton; and J. O. W. Fisher, 1508 Linden Avenue, Baltimore, Md.,

proposed by Charles R. Stevenson, seconded by Elliot C. Condie, 2d;
 Frank S. Rader, Newmarket, N. H., proposed by Charles R.
 Stevenson, seconded by Elliot C. Condie, 2d.

Resignations,

The following resignations were then received and upon
 motion duly seconded and carried were ordered to be accepted
 with regrets:

Thomas Cadwalader, Philadelphia, Pa.

William J. Jaeger, Baltimore, Md.

Report.

The chairman on standard point for judging reported
 progress.

Election of
 Officers.

Upon motion duly seconded and carried it was ordered
 that the meeting proceed to the annual election of officers.
 Thereupon the chairman appointed Messrs. J. W. Appibton and C. R.
 Stevens of the election, to conduct the election of officers to serve
 for the ensuing year. And after the votes had been cast and
 counted, the tellers reported that ballot No. 1 had been
 elected, to wit,

President, James W. Appibton.

1st Vice Pres. George B. Post, Jr.

2nd Vice Pres. J. Dudley Riggs.

3rd Vice Pres. Chetwood Smith.

Secretary and Treasurer, Charles R. Stevenson.

Religious, James W. Appibton.

Executive Committee.

Ramsay Turnbull,

Henry W. Warner,

Rufusand Belmont.

having received twenty-eight votes as against-fifteen
cast in favor of Ballot No. 2.

Committee

Upon motion duly seconded and carried it was ordered
that a committee of three be appointed to devise a new
mechanical standard (the aim to have a sliding bar if
possible) for the measurement of Beagles and present a
model at a future meeting of this Club for approval and that
all club members be requested to submit their ideas to the
committee.

Whereupon the chairman named the following committee
Messrs. J. Audby Riggs, Setage Cronmiller, and Elliot C. Cowdin, 2nd.

Mr. Fisher
Novice Cup

Mr. George W. Fisher then asked if the Club would accept
from him a Cup for the best novice dog and handler at the
next annual trials of this Club. Whereupon motion duly seconded
and carried it was ordered that Mr. Fisher be advised that this
Club would only be to glad to accept such a cup and request
the Secretary to ask Mr. Fisher to name the conditions
attached to the Cup.

Rignat
 Challenge Cup.

Adjournment.

Mr Eugene S. Rignat offered a Challenge Cup for packs of eight couples (sixteen Stags) to be contested for at the next trials of this Club, which upon motion duly seconded and carried was ordered to be accepted with thanks and the Secretary was instructed to request Mr. Rignat to send the conditions to be attached to the Cup in question.

Upon motion duly seconded and carried the meeting then adjourned.

Attest

Chas R. Stevenson
 Secretary.

February Meeting.

Pursuant to due notice given the February meeting of this Club was held at Martins, 27th Street, and Broadway, New York City, N. Y. on Tuesday February 14th. 1911 at nine P.M.

Present. There were present James H. Appleton, Eugene S. Rynal, J. Audley Riggs, George B. Post, Jr., George A. Hammer, George B. Hughes, Dr. Josiah Mann, George B. Hooley, James T. Van Dyke, J. Charles Barnard, Charles H. Barney, Amy H. Warner, Elliot C. Condit, Harry G. Rieger, Frank D. Stuart, G. Miffline Wharton, George A. Clark, Dr. Elvester Jones, Newell Bent, Le Page Cronmiller, Raymond Belmont, Chetwood Smith, Charles L. Appleton, A. L. Blair, William S. Asby, and Charles R. Stevenson.

The Minutes of the last meeting were then read and approved and upon motion duly seconded and carried the following gentlemen were then unanimously elected members of this Club.

^{new} Members. E. D. Morgan, Jr., Wheatley, Hills, L. I. proposed by James H. Appleton, and seconded by G. Miffline Wharton; Payne Whitney, Manhasset, L. I. proposed by Charles L. Appleton, seconded by James H. Appleton; Daniel F. Summers, Babylon, L. I. proposed by Chetwood Smith, seconded by Raymond Belmont; Fred R. Stewart, 146 Orchard St. Newark, N. J. proposed by George B. Hughes, seconded by George B. Hooley; Royall Lock, Dithleham, Pa. proposed by A. L. Blair, seconded by Le Page Cronmiller; Miss Ethel de Milham, Southampton, L. I. proposed by

E. Lester Jones, seconded by J. M. Appleton; Edward H. Clark,
 18 East 74th Street, New York, N. Y. proposed by E. S. Raymond
 seconded by James M. Appleton; J. M. Hobbes, Jr., B. Y.
 5.) proposed by G. M. Tharston seconded by Frank B.
 Stuart.

The Treasurer reported the following members as
 owing to this Club the following sums of money

Bradford S. Turpin	10.00	J. H. Walton	20.00
William Luby	10.00	John H. Pruett	15.00
H. C. Joslin	15.00	Robert Chandler	10.00
Thomas Shallock	10.00	E. Sanford Hatch	10.00
Chas. F. Brook	10.00	Jacob Damm	10.00
James McAtee	15.00	Dr. Josiah Mann	10.00
Eberhart Villmer	20.00	Edward R. Hickman	15.00
P. B. Hold	15.00	Jeff Lewis	5.00
Clarence F. Morse	15.00	Reginald Brooks	10.00
		George H. Fisher	10.00

Whereupon motion duly seconded and carried
 the Secretary was ordered to send to delinquent
 members of this Club a bill for the amount due.
 together with a registered letter advising such
 delinquents that in case such arrears are not paid
 on or before April 20th, 1911 that their names will be

The Chairman of the Field Trial Committee then presented the following report, which upon motion duly seconded and carried was ordered to be spread upon the minutes.

Financial Report.

Field Trials of 1911

Receipts

Class A Entry fees.	210.00	
Post Entry fees.	13.00	\$223.00
Class A Entry fees.	230.00	
Post Entry fees.	30.00	260.00
Class B Entry fees.	80.00	
Post Entry fees.	30.00	110.00
Class B.B. Entry fees.	140.00	
Post Entry fees.	60.00	200.00
Class C Entry fees.	140.00	
Post Entry fees.	30.00	170.00
Class E Entry fees.	60.00	
Post Entry fees.	30.00	90.00
Class F Entry fees.	50.00	
Post Entry fees.	10.00	60.00
Class G Entry fees.	40.00	
Post Entry fees.	20.00	60.00
Total		1223.00

Expenditures

Buys money paid as follows

Class A \$100.00

Class A.A 110.00

Class B. 105.00

Class B.B. 105.00

Class C 105.00

Class E 80.00

Class F 80.00

Class G 30.00

\$770.00

Expenses 374.60

Printing etc. 114.75

Postage 15.62

The Treasurer's disbursements 23

1301.22

Entry fees returned for dog not started as follows:

Class A	30.00
Class U.U.	30.00
Class B	18.00
Class B.B.	24.00
Class C	<u>60.00</u>
Total	\$162.00
Total brought forward	<u>1225.00</u>
Cost of Trials to Club	<u>1301.22</u>

Receipts	
Entry fees	75.00
Listings	<u>3.50</u>
	78.50

Bench Show, 1910.

Expenditures	
U. N. C. Listings	3.75
Bench Show Ribbons	16.45
Judges Badge	.41
Catalogue	22.50
Profit to Club	<u>34.40</u>
	78.51

Attest

Clara M. Munn

Secretary.

The conditions named by Mr. Eugene S. Rignall governing the Cup known as the Playmate Challenge Cup offered by him for packs of eight couples dogs and bitches fifteen inches and under to be completed for annually and to be won twice by the same owner were ordered to be accepted and a vote of thanks tendered to Mr. E. S. Rignall for the same and that the subject of arranging the details of the running for this Cup and also the prize money if any be referred to the Executive Committee with full power to act.

The conditions governing the Cup offered by Mr. George H. Fisher were read and upon motion duly seconded and carried were ordered to be referred to the Executive Committee with full power to act.

The communications with J. W. Allen Thornton on the subject of the conditions and regulations governing the regulations of packs at the New York Club were received and read and upon motion duly seconded and carried was ordered to be referred to the Executive Committee.

Two diagrams of standards for measuring were presented to the meeting and upon motion duly seconded were ordered to be referred to the Committee on Standards.

at the meeting it was learned that the dinner given to the members of the Club at Martins just preceding the meeting was a dinner that had been given by the New York members of the National Club to the members of the Club visiting New York City, upon motion duly seconded and carried it was ordered that a vote of thanks be tendered to the New York members for their courtesy and kindness in entertaining the other members while in New York City on February 14th, 1911.

Upon motion the meeting then adjourned

Wm.
Chas. Plummer

Secretary

Whereas - at the February Meeting of this Club, it was ordered that all members, who were indebted to this Club, to the amount in excess of ten dollars, should be notified by the Secretary that unless the arrearages were paid in full on or before April 20th, 1911 they be dropped from membership of this Club.

In pursuance to this direction, the Secretary on the eighteenth day of February, Nineteen Hundred and Eleven, notified such delinquent members, by registered mail, and the Secretary now reports that the following members owing the following amounts of money have not paid and have been dropped from membership of this Club on the twenty first of April, 1911.

Name	Amount due and unpaid
John H. Bruyn	\$15.00
J. H. Stalton	20.00
Eberhart Tollmer	20.00
James McAker	15.00
Edward R. Hickman	15.00

Proctosyllips maculatus P. & C.

Proctosyllips maculatus P. & C.
 Loc. - Thundervolcano Thundervolcano Thundervolcano
 Loc. - Rock Ridge Thundervolcano Rock Ridge Thundervolcano
 Loc. -

Proctosyllips maculatus P. & C.
 Loc. - Rock Ridge Thundervolcano Rock Ridge Thundervolcano
 Loc. - Rock Ridge Thundervolcano Rock Ridge Thundervolcano
 Loc. -

Proctosyllips maculatus P. & C.
 Loc. - Rock Ridge Thundervolcano Rock Ridge Thundervolcano
 Loc. - Rock Ridge Thundervolcano Rock Ridge Thundervolcano
 Loc. - Rock Ridge Thundervolcano Rock Ridge Thundervolcano

March 1861

Washington's Island - JuneSp. - Rock Ridge Linn. Rock Ridge Linn.
Sp. - Linn. Linn.Sp. - Linn. Linn. Linn. Linn. Linn.New England Linn. Linn. Linn. Linn. Linn.Sp. - Rock Ridge Linn. Rock Ridge Linn. Linn. Linn.Sp. - Linn. Linn. Linn. Linn. Linn. Linn. Linn. Linn.Sp. - Linn. Linn. Linn. Linn. Linn.Washington's Island - JuneSp. - Linn. Linn. Linn. Linn. Linn. Linn. Linn. Linn.Sp. - Linn. Linn. Linn. Linn. Linn.Sp. - Linn. Linn. Linn. Linn. Linn.Washington's Island - JuneSp. - Linn. Linn. Linn. Linn. Linn. Linn. Linn. Linn.Sp. - Linn. Linn. Linn. Linn. Linn.Washington's Island - JuneSp. - Linn. Linn. Linn. Linn. Linn. Linn. Linn. Linn.Sp. - Linn. Linn. Linn. Linn. Linn. Linn. Linn. Linn.Sp. - Linn. Linn. Linn. Linn. Linn. Linn. Linn. Linn.Sp. - Linn. Linn. Linn. Linn. Linn. Linn. Linn. Linn.

Reindeer and Caribou

Caribou in the winter season - 1890
 and in the summer season - 1891

Reindeer in the winter season - 1890
 and in the summer season - 1891

Reindeer in the winter season - 1890
 and in the summer season - 1891

Reindeer in the winter season - 1890

Reindeer

Reindeer

Reindeer

in England Caribou in the winter season - 1890
 and in the summer season - 1891

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904

Continental Lake Survey - 1904



